Rush County Health Board Meeting

Tuesday, September 17, 2019, 7:00 PM

Attendees

Dr. Russell Daugherty- Health Officer
Tai Morrell, FNP- Chairperson
Kendra Steible- Vice Chairperson
Geoff Wesling- Attorney
Julia Apple- Administrator/EMS

Emily Ellis-PharmD Vicky Lindsay, ANP Dr. Jon LeSar Sherry McKinney-Clerical

Guests

Kevin and Carol Geise

Tai called the meeting to order at 7:08 PM.

She asked Mr. Geise if he had anything to say. He made a comment about the letter that was sent to him. Mr. Geise and the board discussed the matter and he stated when the county fulfilled their obligation, then he will fulfill his. He stated he will not fix his system until the County fixes the tile. Before he left he said if we were going to make his life miserable then he would give us plenty of other names.

Agenda

Last Meeting Follow-up

No Corrections needed for the September minutes, Dr. LeSar moved to accept the September minutes. Vicky seconded. All members voted to accept. Motion carried. Kendra moved to accept the Nursing report. Emily seconded. All members voted to accept. Motion carried.

Old Business

Tai told the board that she and Dr. Daugherty spoke to the Council about why Julia needs a raise. After some discussion the Council voted to give Julia a raise to start on October 1, 2019.

In Progress

Julia told the board that she was having a meeting with Ashley Stevens to discuss the website more.

They discussed the New Nursing position. Julia told the board that she received two resumes. She told them that Dixie was going to interview them and she would do a second interview when she returned from her conference.

Julia told the board that the budget was approved. The Council also approved the hiring of Chuck Kemker for Preparedness position.

Julia told the board that she had the Community Assessment questionnaire finished and put on the website and our facebook page

New Business

Sherry gave the board a copy of the Local Health Maintenance Funds and the Local Health Department Trust Account paperwork that will be sent to the state by October 1, 2019

Administrators Report

There are 20 Septics, 6 have been installed, total to date this season is 19. There are 7 Septics ready to go in the ground and 13 in various stages.

Stevens/Geise Update: The board voted to give mr. Geise until October 15, 2019 to get his systems in. Mr. Geise would like the board to reconsider (he called the office). She said he may attend the meeting tonight.

<u>Complaints:</u> There are 2 ongoing septic issues with vacant homes and 2 letters sent to homeowners regarding open burning and vector issues

Adjournment

Kendra moved to adjourn the meeting at 8:12 PM. Emily seconded. All members voted to accept. Motion carried.

Next meeting

October 15, 2019 at 7 PM