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# Rush County Health Board

## Minutes

Tuesday January 21, 2020, 7:00 PM

### Attendees

Dr. Russell Daugherty-Health Officer  
Kendra Steible-Vice Chairperson  
Carol Yager  
Emily Ellis  
Chuck Kemker-Emergency Preparedness

Vicky Lindsay, NP  
Dr. Johathan LeSar  
Rachel Clark  
Sherry McKinney

Absent- Julia Apple

Kendra called the meeting to order at 7:04 PM.

The first order of business was to appoint a Chairperson and Vice Chairperson. They asked Kendra if she would be interested in it, and she told them that she was fine being the Vice Chairperson. After some discussion Emily moved to appoint Carol Yager the new Chairperson of the board. Rachel seconded. All members voted to accept. Motion carried. Carol Yager will be the new Chairperson starting February 1, 2020. There was another correction needed concerning the discussion of Beth West. The board did make a motion to ask her to join, and the motion wasn't put in the minutes. All the discrepancies have been corrected.

### Last Meeting Follow-up

The board went over the November minutes and Nursing Reports. There were two corrections that needed to be made, and Dr. LeSar moved to accept the minutes after the corrections were made. Carol seconded. All members voted to accept. Motion carried.

They discussed the Nursing reports for November and December. Carol moved to accept the nursing reports. Dr. LeSar seconded. All members voted to accept. Motion carried.

### Old Business

The website has been invoiced and in process. The board wanted to know if there was a maintenance fee on the website. Julia was at a meeting, so we would have to ask her and find out next meeting.

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## New Business

With the resignation of Tai Morrell, there was an opening on the board. Julia has given the members an application from Beth West who was interested in joining the Health Board. Carol made a motion to extend an invitation to ask Beth to join the board. Emily seconded. All members voted to accept. Motion carried. The board agreed to ask her to attend the next board meeting so she can decide whether she would be interested in becoming a member.

Julia gave the board two grants to look over and see if they would be interested in applying for them. The first one is for Narcan. The Health Department would get the Narcan and make it available to departments that would be interested in distributing it. So far the Sheriff's office and the City Police have shown interest in partnering with us.. They looked it over and thought that would be something we would need to apply for. Emily moved to approve applying for the grant. Rachel seconded. All members voted to accept. Motion carried.

The second grant was Astrazeneca. Dr. Daugherty knew some information on this grant. It is to help improve Cardiovascular Health. They discussed the different ways we could use the funds. Dr. LeSar said he thinks we need to apply for it, and continue to pursue it.

The Meth council meeting is on February 7, 2020 at 9:00 AM. It is an educational meeting about Meth. Several from the board are planning to attend.

The Septic installer workshop is in March.


## Preparedness

Chuck gave a copy of a CD to all the members, that has Medical Countermeasures, some of the paperwork on the CD needs to be corrected. The other program on there is the Emergency Operations Plan. They are deliverable on there but he has reviewed and rebuilt the plans.

There is also a complete inventory list of everything the Health Department has in the trailers.

On the Strategic National Stockpile he found forms, letters, but no actual strategic plan.

He told them he needed to schedule a POD set up, he had a date in mind but found out he had a meeting on that date, so he is going to speak with Julia and Dixie and figure out a date. He is going to schedule a Hazard Vulnerability Assessment at the Board Meeting on March 17, 2020, this is so the board members won't have to make special arrangements to go through the assessment.



Kendra asked for a motion to adjourn. Rachel made a motion to adjourn the meeting. Carol seconded All members voted to adjourn. Motion carried. Meeting adjourned at 8:10 PM.

### **Next Meeting**

February 18, 2020, 7:00 PM