

Rush County Health Board Meeting Minutes

DATE:	September 15, 2020 6:00 PM		RECORDER: Sherry McKinney
LOCATION:	Via Zoom		CALLED TO ORDER: 6:00 PM
			TIME ADJOURNED: 6:50 pm
MEMBERS PRESENT:	Carol Yager-Chairperson, Dr Russell Daugherty- Health Officer, Elizabeth West, RN, Emily Ellis, PharmD, Dr. Jonathan LeSar		
MEMBERS ABSENT:	Vicky Lindsay, NP, Rachel Clark		
OTHERS PRESENT:	Julia Apple-Administrator/EHS, Chuck Kemker-EMA/Preparedness, Dixie Meyer, RN, Alicia Hill, RN		
AGENDA ITEM	ACTION/FOLLOWUP		
I. Review of Minutes			
	August Minutes	The minutes were approved w/ corrections made. Beth moved to accept, Dr. LeSar seconded	
2. Departmental Reports	Dixie told them that we did two extra clinics this month	Beth moved to accept. Dr. LeSar seconded. All members voted to accept the minutes	
3. Old Business			
A. Kendra's replacement	There were two candidates applied for Health Board vacancies. Hannah Augsbuger and Sam Roller	Emily made a motion to extend an invitation to Hannah to be a voting member starting in October and to extend an invitation to Sam but to be a nonvoting member, but next in line to the board when a position becomes open. Beth seconded. Motion carried. Carol asked Julia if she could get the paperwork to Hannah and get approval from the Council. Julia agreed to get that taken care of. The board approved both for membership, and they are going to extend an invitation for them to join us at the next meeting and Carol was going to reach out to Vicky and Rachel and see what their plans are.	
B. Application for BOH Membership	Needed a few changes	Sherry made the changes they asked for, but noticed it needed to be downsized, it was printing more than one page. Sherry is going to try and fix that.	
C. Retirement/New Hire	Alicia has agreed to what we have offered her. New Job Description- Support Staff	Alicia will be working extra hours with Sharon and Sherry for training in those areas.	
4. In Progress			
A. COVID Update	Had an increase in cases in August, many related to a large wedding reception. Large events are to submit plans to Health Department.	As of 9/15/2020 Rush Co had 188 cases, Julia told them that the City of Rushville was putting on "Libations by the Levy". They are still speaking with them about that. Chuck told them he received a call	

		from Millers Merry Manor requesting PPE Equipment. They are having trouble getting it from their supplier.
B. ISDH COVID Grant	Health Department receiving grant from ISDH	The Health Department is partnering up with Rush Memorial Hospital to do COVID testing. The Health Dept. doesn't have the ability to do the testing days, evening, and weekends, so they partnered up with the Hospital since they have been doing the testing and have the staff to do it. Dr. Daugherty has signed the agreement with the state and have to get an agreement signed with the Hospital.
C. ISDH COVID IT Grant	The Health Department is getting a grant for IT items	They are going to update the Health Office and the Assembly Room with new technology and equipment.
5. New Business		
A. Seasonal Flu Vaccinations	Dixie told them we have started giving the Flu vaccines	We are doing them by appointment only.
B. Long Term/Short Term Goals	Carol told the board that for PHAB we needed to start thinking about the long/short term goals of the Health Department. Updating the website and Obesity and Mental Health.	These are goals that the board and the staff need think about ways we can achieve them. Also talked about the PHAB reaccreditation next year.
C. check with other members	Carol is going to speak with Vicky concerning her term and Julia is going to speak with Rachel.	Vicky had said she wasn't sure if she wanted to continue being a member next year and Carol was going to talk to her and see and Julia was going to speak with Rachel because she has had some issues the last couple of months and hasn't been able to attend the meeting. Still continue meeting through zoom.
6. Preparedness Update	Chuck told them that Preparedness is on track for the year.	He told them all District Meetings have been cancelled so far.
7. Adjournment	Beth moved to adjourn the meeting. Emily seconded.	All members voted to adjourn. Motion carried.
	With no further business to discuss the meeting adjourned.	Meeting adjourned at 6:50 PM
	Respectfully Submitted, Sherry McKinney	
	Chairperson Signature: Carol Yager	