Rush County Health Board Meeting

Tuesday, 07/17/2019, 7:00 PM

Attendees
Dr. Russell Daugherty- Health Officer
Tai Morrell, FNP- Chairperson
Kendra Steible- Vice-Chairperson
Rachel Clark-NREMPT, Community Paramedic
Julia Apple-Administrator/Environmentalist
Dixie Meyer- RN
Vicky Lindsay, ANP
Dr. Jonathan LeSar
Carol Yager, MT
Emily Ellis-PharmD
Sherry McKinney-Clerical
Sharon Brown-VRS-S

Tai called the meeting to order at 7:05 PM

Last Meeting Follow-up
Dr. LeSar moved to accept the June Minutes after a few minor corrections were made. Carol seconded. All members voted to accept. Motion carried.

Rachel moved to approve the Nursing and Preparedness report. Kendra seconded. All members voted to accept. Motion carried.

Old Business
Julia gave an update on the Stevens/Geise situation. She informed the board it was determined that the tile on the Steven’s property was owned by the county. In order for the tile to be fixed some trees needed to be removed, and the Steven’s were not giving them permission to cut them down. Mr. Geise is wanting to tie into the tile and fix his septic system and is unwilling to put in new septic systems until the tile is fixed. It was decided by the board, Mr. Geise’s argument is with drainage, and not directly with the installation of his two required new septic systems. The board decided to give Mr. Geise until October fifteenth of this year to get his systems in the ground, or he will have to pump and haul until it is repaired.

Julia also talked with the board about setting fines for people who aren’t following our rules and guidelines correctly or not at all. She is checking with other counties to see what their policies are and what they charge. Tai said we would table that until Julia can get the information she needs.

In Progress
Julia told the board that Katelyn doesn’t have the time to do the things that we want done to our website at this time. She did speak with the Commissioners, and they suggested to get a committee
together with other departments in the Courthouse and talk with them about putting a new web page together.

She told them that she only had one apply for the Preparedness Position. They told her to advertise for another week to see if anyone else applies.

**New Business**

Julia gave the board members the time and date for our review for the Budget meetings.

Vicky moved to have Julia attend the budget meetings. Emily seconded. All members voted to accept. Motion carried.

Julia told the board that Marge was retiring and they were having a retirement party for her on August 9th from 10:00 AM to 2:00 PM. They will be serving cake and punch.

They discussed if they would want to hire a full-time or part-time nurse. After some discussion it was decided to hire a part-time registered nurse. Julia said she talked with the Council and they approved for her to advertise for the Preparedness and the part-time nursing position once the position requirements were finalized.

**Administrator/Environmentalist**

Julia told the board that she currently has 26 septs, 8 have been installed from the previous number of 34., 11 are ready to go in the ground, and there are 15 in various stages. She is going to send a letter to Mr. Geise this week and let him know what the board has decided.

She inspected the Rolling Cone and just inspected a new food truck.

She is getting a lot of complaints concerning tall grass, which the County doesn’t have an ordinance on overgrown grass.

Julia told the board that PHAB part one is complete and part two is complete but just needs to be put in the system.

**Financial**

Julia gave an update on what we have left to use for Joyce. There is $981.00 left, so we may have to go back to the Council and request more money. She is willing to help out until we hire someone.

Vicky motioned to adjourn the meeting. Emily seconded. All members voted to accept. Motion carried.

Meeting adjourned at 8:00 PM.

**Next Meeting**
August 20, 2019 at 7:00 PM