Rush County Health Board Meeting

Date: March 19, 2019, 7:00 PM

Attendees:
Tai Morrell, FNP- Chairperson
Kendra Steible-Vice-Chairperson
Emily Ellis-PharmD
Geoff Wesling- Attorney
Marge Amos, RN
Sherry McKinney- Clerical

Carol Yager – MT
Dr. Jonathan LaSar
Rachel Clark-NREMT, Community Paramedic
Julia Apple-Office Mgr. /Environmentalist
Dixie Meyer, RN
Sharon Brown-VRP-S

Guests:
Joel & Marie Geise

Tai called the meeting to order at 7:06 P.M.

Tai informed the guests that to speak at the meeting tonight that you must sign in and there is a limit of five minutes for them to talk. Tai asked Mr. Geise if he had any comments he wished to make. He did tell Julia he heard a decision was made concerning a tile that had been in litigation. Julia told him that she would be getting with Casey Owens and discuss steps to use to move forward with the installation.

Review of Minutes & Reports:
The board reviewed the March minutes. No changes were needed. Dr. LaSar moved to accept the March minutes. Kendra seconded. All members voted to accept. Motion carried.

They reviewed the March Departmental reports. No changes were needed. Carol moved to accept the Nursing, and Preparedness reports. Kendra seconded. All members voted to accept. Motion carried.

Old Business:
Tai told the board that our former Health Board focused on the Opioid epidemic and the bike route signage, promoting the “Getting Rush County Healthy Program”. She would like to have an executive meeting on Tuesday, April 16, 2019, at 6:15 P.M., prior to the Health Board Meeting at 7:00 P.M. This will give the board a chance to discuss the goals with the Health Department, to discuss what their goals would be in one year, five years, and ten years. Some things to consider are the Opioid epidemic, updating the website, and mental health.

New Business:
Julia did tell the board that our website is sister linked with the county website. She spoke with Gary King, who created the County website, and he said he would get some estimates on how much it would cost the department. The board would like to have “more help links” available for people in need.
Rachel said she went to a meeting at the Rush County Community Foundation and found out that they had been granted Lilly money for community needs. She also spoke about the Community Paramedic program and what services were available.
Tai told the board that Dixie, Julia, Dr. Morrell, herself, Chris Plough, the jail commander, and Barb McMahn are meeting with Allan Rice on April 16, 2019, at 3:00 P.M. to discuss situations at the jail, and things that needed to be done now and in the future.

**Environmental Report:**
Julia gave the board her report on her department. She told the board that she issued one permit today, has fourteen files in the process, four more came in today, and eleven have permits, so that makes twenty eight altogether. She is still going to Shelbyville to work with William on questionable septic’s. She spoke about the installers’ meeting she had, and informed the board that she had eight installers from other counties that registered so they could install in Rush County. Julia stated that she had been taking Sherry out with her on some food inspections so she could learn and help her out when needed.

Stevens/Geise update: Julia told the board that the county is in charge of the tile that has been in litigation. She said that Marvin Rees, the County Surveyor, is going to meet with Casey Owens so they can inspect the tile. Julia asked Marvin if he would let her know when they were going to do this, so she could go also. A decision can then be made on what the next step would be on installing the Geise septic system.

**Financial Report:**
No change in the finances, Tai did ask for volunteers to be on the budget committee. Emily, Dr. LaSar, Dr. Daugherty, Julia and Sherry will be meeting in May to discuss the budget.

**Adjournment:**
Rachel made a motion to adjourn the meeting. Dr. LaSar seconded. All members voted to accept. Motion carried. Meeting adjourned 8:10 P.M.

Next meeting May 21, 2019 7:00 P.M.