

Rush County Health Board Meeting Minutes (Nov)

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| DATE: | November 17, 2020 | RECORDER: Sherry McKinney CALLED TO ORDER: 6:00PM TIME ADJOURNED: 6:40PM |
| LOCATION: | Via Zoom | |
| MEMBERS PRESENT: | Carol Yager-Chairperson, Dr. Russell Daugherty-Health Officer, Elizabeth West, RN, Emily Ellis, PharmD, Dr. Jonathan LeSar, Sam Roller, Geoff Wesling-Attorney | |
| MEMBERS ABSENT: | Vicky Lindsay, NP, Hannah Augsburger | |
| OTHERS PRESENT: | Julia Apple-Administrator/EHS, Chuck Kemker-EMA/Preparedness, Dixie Meyer, RN | |
| AGENDA ITEM | DISCUSSION/COMMENTS/RECOMMENDATIONS | ACTION / FOLLOW-UP |
| 1. Review of Minutes | October Minutes | The minutes were approved as presented. Emily moved to accept. Dr. LeSar seconded. Motion carried. |
| 2. Departmental Reports | Nursing and Environmental Reports | No changes needed to these reports. Emily moved to accept. Beth seconded. Motion carried. Carol asked Dixie if we have heard anything about the COVID vaccine. Dixie told her she had a meeting with the hospital tomorrow to discuss arrangements, they are just in the planning stages. |
| 3. Old Business | | |
| A. Long and Short term goals for 2021 | This should be a 3 to 5 year plan | The board doesn't make the goals; it approved and monitors them. Julia told the board that we would discuss goals at our next staff meeting. |
| B. Seasonal Flu Vaccinations | Dixie told them that there were 100 doses left | She put something on Facebook to let people know that we still had the flu vaccine available to them, by appointment only. |
| 4. In Progress | | |
| A. COVID Update | COVID update | Dixie told them that we have had 140 cases from 11-1- thru 11-16. Carol asked if Rush County would become coded red (high activity). Dr. Daugherty thinks the positive rate will peak in late December or early January. |
| B. ISDH COVID IT Grant | Julia told them we could remove it from the agenda | We were informed that it was no longer available to any of the Health Departments. |
| 5. New Business | | |
| A. Dog Bite Ordinance | It was presented to the last Commissioners meeting. | The Health department is trying to update the ordinance on the dog bite report. It went before the Commissioners and will be presented to the Sheriff's office. The report from the City adds more structure to what the Nurse does and we are trying to get the County to do it the same way. |

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| B. Board Replacement | We will need to find someone to replace Vicky Lyndsay | Emily suggested a trainer or someone in Mental Health. The board thought that was a good idea since our focus is on obesity and Mental health. Julia also suggested that for new board members as well as present members, that maybe they should start doing an orientation with Dr. Daugherty, Carol and herself to go over what is expected of a board member. Everyone thought that was a good idea. |
| C. Evaluations | Board Evaluations | Board members were sent a self-evaluation form and one for the board. These were discussed. The board desires a form with check boxes for future use. Carol had asked board members and staff for feedback to complete the Health Officer's evaluation. A new Health Officer evaluation form and feedback were shared with him by email. Julia has done the staff. |
| 6. Preparedness | Chuck gave an update | He told the board that he was still fine with the PPE equipment. He does have extra gowns and N95 masks. He said he was still needing the MOU's (memorandum of understanding), signed and turned in. |
| 7. Adjournment | With no further business to discuss the meeting adjourned. 6:40 pm | Beth moved to adjourn. Emily seconded. Motion carried. |
| Respectfully Submitted, Sherry McKinney Chairperson Signature: Carol Yager | | |