

Rush County Health Board Meeting Minutes (Oct)

DATE:	October 20, 2020		RECORDER: Sherry McKinney
LOCATION:	Via Zoom		CALLED TO ORDER: 6:00 PM TIME ADJOURNED: 7:00 pm
MEMBERS PRESENT:	Carol Yager-Chairperson, Dr Russell Daugherty- Health Officer, Elizabeth West, RN, Emily Ellis, PharmD, Dr. Jonathan LeSar, Beth West, RN, Hannah Augsburger, Sam Roller, Geoff Wesling		
MEMBERS ABSENT:	Vicky Lindsay, NP		
OTHERS PRESENT:	Julia Apple-Administrator/EHS, Chuck Kemker-EMA/Preparedness, Dixie Meyer, RN		
AGENDA ITEM	DISCUSSION/ COMMENTS/RECOMMENDATIONS		
New Board Members	Carol had everyone introduce themselves and tell them a little bit about themselves for the new members		
i. Review of Minutes	New Format for the minutes September Minutes		
2. Departmental Reports	Julia told them that the Septic season was coming to an end. Dixie explained the Nurse's report to the two new members		
3. Old Business			
A. Long term and Short term goals for 2021	Long term goals- Obesity, smoking, addiction and Mental Health Short Term goals-PHAB accreditation, Cross training, and fixing up the office	Everyone seems to like the new format The minutes were approved. Emily moved to accept, Beth seconded. Motion carried Dixie explained to the new members that we did Home Health Care. She explained the different entries on the monthly form. Carol asked if there was any objections to the department reports, and no objected so reports were approved	
B. Seasonal Flu Vaccinations	Vaccinations have been steady	Carol thought it would still be best to focus our goals on obesity, smoking, addiction and mental health. She thought this was an area that we needed to focus on, since it is still a problem in the area. We would be focusing on the PHAB process since it is up for renewal next year. In the new year we will be doing more cross training in the office and once we receive the IT Grant we can focus on updating the office.	
C. Rachel Resigning	Carol spoke with Rachel and agreed it was best to resign her position from the board.	Some shipments were delayed or not as much shipped due to the hurricanes. She will be sending a resignation letter through email.	
4. In Progress			

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AGENDA ITEM	ACTION/ FOLLOW-UP	
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