

Rush County Health Board Meeting Minutes (June)

DATE:	June 15, 2021	RECORDER: Sherry McKinney CALLED TO ORDER: 6:04PM TIME ADJOURNED: 6:40 pm
LOCATION:	Via Zoom	
MEMBERS PRESENT:	Carol Yager-Chairperson, Dr. Russell Daugherty-Health Officer, Emily Ellis, PharmD, Jackie Gettinger, Geoff Wesling, Attorney	
MEMBERS ABSENT:	Dr. Jonathon LeSar, Sam Roller, Hannah Augsburger, Beth West	
OTHERS PRESENT:	Julia Apple- Administrator/Environmentalist, Chuck Kemker-Preparedness/EMA, Dixie Meyer, RN, Alicia Hill, RN, and Sherry McKinney	
AGENDA ITEM	DISCUSSION/ COMMENTS/RECOMMENDATIONS	ACTION/FOLLOW-UP
Message from Carol	With four of the seven members absent we didn't have enough for a quorum	Carol said since we didn't have the members present that we would talk about the other things on the agenda. Julia did talk with Carol about Texting the members to remind them about the meeting instead of just mailing out the reports in an email.
1. Review of Minutes	May Minutes	We could not vote on the reports since we didn't have enough members present, so the will be done next month. Will be done next month.
2. Departmental Reports	May Departmental Reports	
3. Old Business		
A. Stevens/Geise	Someone from ISDH will be coming and going to the Geise property with Julia.	Julia told them that they were unable to make it and will call and make arrangements to come to town and go out there with Julia. Carol asked if she was having a deputy go with her. Julia told them she had spoken with the Sherriff.
4. In Progress		
A. COVID Update/Vaccines	COVID cases are dropping	Keeping updated in the other variance from UK and Brazil
B. Office Update	New floor has been installed	Waiting on the furniture to come in
C. Dog Bite Ordinance	Has been tabled for now.	
5. New Business		
A. ISDH Grant Money	Received grant money from ISDH(not sure if we can keep it)	Julia and Dixie are working with the State to get more information on it

Rush County Health Board Meeting Minutes (June)

B. TB case	Dixie told the board that they have an active TB case in the County.	Dixie told them that her or Alicia have to do daily visit to this person and watch him take his medicine, everyday so they will be getting some comp hours.
C. Leftover Funds	Chuck had leftover grant money and is going to purchase items for the office	He has purchased a printer/fax and shredders for Nurse's office and Environmentalist office and cabinets for supplies
D. Budgets	2022 budget attached	Was called and told that the state wanted the budget early this year so we had to have it done in June. Julia and Sherry got the budget together and got it turned in and we attached it to the reports for you to look over.
E. Annual Report	2021 Annual Report	The Annual Report is finally finished and a copy is attached for you to read.
6. Preparedness Update	Grant	Chuck informed the board that he is still waiting on the Preparedness budget to be approved and sent to him.

Next meeting on July 20, 2021 at 6:00 PM