

Rush County Health Board Meeting Minutes (October)

DATE:	October 19, 2021	RECORDER: Sherry McKinney CALLED TO ORDER: 7:02PM TIME ADJOURNED: 7:45PM
LOCATION:	Via Zoom	
MEMBERS PRESENT:	Carol Yager-Chairperson, Dr. Russell Daugherty-Health Officer, Dr. Jonathon LeSar-Vice-Chairperson, Beth West, Hannah Augsburger, Emily Ellis Geoff Wesling	
MEMBERS ABSENT:	Jackie Gettinger, Chuck Kemker	
OTHERS PRESENT:	Julia Apple-Administrator/EHS, Dixie Meyer, RN, and Sherry McKinney, Alicia Hill, RN	
AGENDA ITEM	DISCUSSION/ COMMENTS/RECOMMENDATIONS	
1. Review of Minutes	September Minutes	ACTION/FOLLOW-UP Wrong minutes were presented so will do September minutes next month
2. Departmental Reports	September Departmental Reports	Emily moved to accept the September Departmental Reports as presented. Dr. LeSar Seconded. Reports approved as presented
3. Old Business		
A. PHAB Reaccreditation	Dixie told the board that she submitted the application and that the fee has been sent in.	They have until November 30, 2021 to download paperwork and send it in.
B. Replacement Board Member	An Application for Debra Burkhardt was forwarded to the board	Carol and Dixie knew her and thought she would be a good candidate for the board. Beth moved to ask Debra Burkhardt to become a member. Emily seconded. Motion carried. Julia said she would call her and let her know we approved her. Carol said she would call her and go over the paperwork with her.
4. In Progress		
A. Sub awardee Grant	Julia told the board that there was a lot going on with the grants	Julia is checking on them. Julia told Dr. Daugherty to keep an eye out for grants that might be in his emails for approval. She also brought up about a Grant for COVID working with the schools. Dixie wasn't able to get on the call so Julia is going to check into it.
B. TB Case	The Nurses are visiting him every day. They do zoom on the weekends.	Had a meeting with TB Doctor from the state to review the case and said they were doing a good job and they could possibly do more zoom calls.

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C. Dog Bite Ordinance	Dixie Spoke to the board concerning a dog bite.	The board is going to review the dog bite ordinance at the next board meeting and vote on to recommend to the commissioners that they adopt the ordinance.
5. New Business		
A. Stephens/ Geise Update	Julia wasn't sure what was said last month so Carol and Jeff updated her	They told her they talked about putting a lien on the property so if he decides to sell he would have to deal with the Septic issues before he could sell the house.
B. COVID After Action Report	Waiting additional input	Tabled until Chuck returns
C. COVID Grant Money	It is for 4K	Awaiting response from IDOH concerning grant criteria
D. LCC	Are applying for grant money	Julia is working with Hannah on this, they were going to get the Anti-Vape Trailer training for teachers and staff to come into town for training, then COVID hit and new grant money became available for mental health and they were going to get a guest speaker, but the cost was going to be more than the grant.
E. Updates	Geoff informed the board about an illegal property being built. Dixie informed the board that the COVID numbers are going down.	He just wanted the board to be aware of what was going on with this property in case we had to do something about the septic, but at the Area Plan has a case against him and didn't think we needed to do anything right now.
6. Preparedness Update		
A. Preparedness Grant	Grant	Chuck was at a conference and was unable to attend, but did let us know that he had received his grant money from ISDH
8. Adjournment	With no further business the meeting was adjourned.	Emily moved to adjourn. Dr. LeSar seconded. Motion carried. Meeting adjourned at 7:40 PM

Next meeting November 16, 2021 at 7:00PM