

CORRECTED Rush County Health Board Meeting Minutes (September)

DATE:	September 21, 2021		RECORDER: Sherry McKinney
LOCATION:	Via Zoom		CALLED TO ORDER: 6:00PM TIME ADJOURNED: 7:00PM
MEMBERS PRESENT:	Carol Yager-Chairperson, Dr. Russell Daugherty-Health Officer, Dr. Jonathon LeSar, Jackie Gettinger, Beth West, Geoff Wesling		
MEMBERS ABSENT:	Hannah Augsburger, Emily Ellis		
OTHERS PRESENT:	Chuck Kemker, Dixie Meyer, RN, and Sherry McKinney		
AGENDA ITEM	DISCUSSION/ COMMENTS/RECOMMENDATIONS		ACTION / FOLLOW-UP
1. Review of Minutes	July Minutes- No Meeting in August		Dr. LeSar moved to accept the July Minutes and Beth seconded. Motion carried
2. Departmental Reports	July/August Departmental Reports		Dr. LeSar moved to accept the July/August Departmental as presented. Beth Seconded. Reports approved as presented
3. Old Business			
A. PHAB Accreditation/Community Health Assessment	Dixie told the board she was in the process of finishing with the first section of PHAB. She said it had to be completed on November 30, 2021. The CHA was revisited since several board members are new. As previously, analysis showed 1) addiction and obesity are high priorities 2) inequities exist with the greatest gaps in education and income 3) inequities can impact healthcare and access to healthcare.		Carol has been helping Dixie with PHAB. Future CHA goals are for a larger and more varied survey population.
B. Replacement Board Member	Sam Roller has moved out of the county for a new job and has resigned from his position on the board, so we need to find someone to take his place.		One application has been received and it was sent to members earlier this month for review. Members decided to seek additional applicants before making a recommendation.
4. In Progress			
A. Sub awardee Grant	Julia is the one who was going to speak about this, but she wasn't able to attend the meeting.		Tabled until next month
B. TB Case	The Nurses are visiting him every day. They do zoom on the weekends.		Nursing has to take him his medications. DOT(direct observed therapy) is required
C. Dog Bite Ordinance	Dixie spoke to the board concerning a dog bite. She has collaborated with Animal Control. The dog was shot but not tested for rabies. Owners have not cooperated. She plans to consult with our attorney about it.		The Health Department is trying to change the dog bite ordinance for the county to what the city does for a dog bite. The city ordinance states that for the person whose animal has bitten someone, if the animal is unvaccinated, either they have to pay a fine or get the dog

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		vaccinated, if it is vaccinated they just have to quarantine the animal. There was discussion to pursue approval of new ordinance through support from Animal Control and Commissioners.
D. County Website	The new website went live on September 14, 2021.	Carol said she had been on it and it looked good and asked the board to check it out.
5. New Business		
A. Stephens/Geise-vote	Carol and Dr. Daugherty spoke with the board about this issue and next step options	Board members voted to reinstate fines and put a lien on the property. The property does not have a system that meets permitting requirements and will be designated as such.
B. COVID After Action Report	Awaiting additional input	Tabled
C. COVID Grant Money	It is for 4K	Awaiting response from IDOH concerning grant criteria
D. Weekend Clinic	IDOH offered to have a weekend clinic in Rush County	Would offer vaccines and the booster. Will coordinate if COVID numbers indicate the need
E. Win Records Program	This is new software used by many health departments and would be an improvement for the office. Funds are available	The board voted unanimously to approve the funds to purchase the program.
F. Budget Hearing	Is on September 29, 2021	Dr. Daugherty and Carol plans to attend.
G. Board meetings	The frequency and time of meetings was discussed to determine the best schedule for all involved.	Next month the time of the meetings will go back to 7:00 PM and starting in January 2022 we will start to have the meetings every other month. We are going to try this out and see how it works for the board members and staff.
H. LCC	Are applying for grant money	Want to use it towards mental health. Will update next month.
6. Preparedness Update		
A. Preparedness Grant	Grant	Chuck informed the board that he is still waiting on the Preparedness budget to be approved and sent to him from IDOH.
B. Hazard and Vulnerability Assessment	Provided the board a copy of the report	This is done every year. Little change from last year.
C. County Health Rankings	Provided the board a copy of the report	Extensive data about Rush County with comparisons to Indiana and the nation. Can use along with the CHA.
8. Adjournment	With no further business the meeting was adjourned.	Beth moved to adjourn. Dr. LeSar seconded. Motion carried. Meeting adjourned at 7:00 PM

Next meeting October 19, 2021 at 7:00P