

RUSH COUNTY HEALTH BOARD MEETING MINUTES (January)

DATE	January 18, 2022	Recorder: Sherry McKinney
Location	Via Zoom	Called to order 7:01 PM Time Adjourned 7:45 PM
Members Present	Carol Yager-Chairperson, Dr. Daugherty-Health Officer, Dr. Jonathan LeSar-Vice-Chair-Chairperson, Beth West, Emily Ellis, Debra Burkhardt	
Other's Present	Julia Apple-Administrator/EHS, Chuck Kemker-EMS/Preparedness, and Sherry McKinney	
Member's Absent	Hannah Augsburg, Jackie Gettinger, Geoff Wesling, Dixie Meyer and Alicia Hill	
Message from Carol "Open Door Law"	Carol told the board that she would not be signing on for another term with the board. She told them she just wanted to finish out her term and enjoy her retirement. She also mentioned that she had spoken with Geoff concerning having open meetings. He told her that we needed to start having some in person meetings so if someone from the public wanted to attend they would be able to. Geoff was unable to attend the meeting so he might go over it at our next meeting. She did say she was going to miss everyone.	
Agenda Item	Discussion/ Comments/Recommendations	Action/Follow--Up
1. Review of Minutes	November/December Minutes	Dr. LeSar moved to accept the minutes after spelling correction. Debra seconded. Motion carried
2. Departmental Reports	November/December Minutes Departmental Reports	Sherry told the board that there were 529 COVID cases in Rush County so far in January. Dr. LeSar moved to accept the November/December Departmental Reports as presented. Emily Seconded. Reports approved as presented
3. Old Business		
A. Sub Awardee Grant	Julia Spoke about the grant	She said that everything has gone through on the Sub Awardee Grant.
B. LCC Grant	A grant we applied for the use towards Mental Health	We are getting the trailer for the anti-vape program, we aren't sure on the date we will be setting the trailer up.
4. IN PROGRESS		
A. Dog Bite Ordinance	Was presented to the Commissioners	The Health Department made a recommendation and we are waiting to hear back from legal.
B. PHAB	Dixie is working on it	Dixie, Julia, and Carol were finishing up and Dixie is entering everything in the computer. It has to be submitted by February 28, 2022
5. New Business		
A. New Health Board Mmber	Need a new board member	With Carol leaving the board, we have an open position for a new member. Julia is going to talke to Hannah to see if she wants to continue on the board. Dr. LeSar agreed to be the new Chairperson and Beth West agreed to be the Vice-Chairperson for 2022.

B. Employee Update	Lost the Home Health Aide	Debbie, our Home Health Aide is terminating her position due to health issues. Julia and Dixie discussed on whether to hire another aide or not. They feel we do not need an aide at this time.
6. Preparedness Update		
A. After Action Report	Chuck spoke about the report	Chuck told the board that this report had 13 different core capabilities. He said he needed input from everyone, and that it needs to be completed by the first of June.
B. Meetings and Training and Exercise Program	Deliverables and Drills	Chuck stated that by meeting with Community partners, he could count this meeting as a part of the deliverables he has to have. Then sometime we have to have a local training and exercise program and he a communication drill with the Community partners. He will let everyone know when these are scheduled.
7. Adjournment	With no further business the meeting was adjourned	Emily moved to adjourn. Dr. LeSar seconded. Motion carried. Meeting adjourned at 7:45 PM

Next Meeting: March 15, 2022 at 7:00 PM