

Rush County Health Board Meeting Minutes (July/August)

DATE:	July 19, 2022	RECORDER: Sherry McKinney CALLED TO ORDER:7:01PM TIME ADJOURNED:7:45PM
LOCATION:	In person	
MEMBERS PRESENT:	Dr. Jonathan LeSar-Chairperson, , Debra Burkhardt, Emily Ellis, PharmD, Beth West, RN-Vice-Chairperson, Dr. Russell Daugherty, Bruce Levi, Mike Justice and Geoff Wesling	
OTHERS PRESENT:	Chuck Kemker, EMS/Preparedness, Dixie Meyer, RN, Alicie Hill, RN, Sherry McKinney, Amy De Jager	
MEMBERS ABSENT:	Hannah Augsburg, Jackie Gettinger	
AGENDA ITEMS	DISCUSSION/ COMMENTS/RECOMMENDATIONS	ACTION//FOLLOW-UP
1. Review of Minutes	May/June Minutes	Beth moved to accept the May/June Minutes as presented. Deborah seconded. Motion carried.
2. Departmental Reports	May/June Departmental Reports	Deborah moved to accept the May/June Departmental Reports as presented. Beth Seconded. Reports approved as presented. Motion carried.
3. Old Business		
A. LCC Grant	The LCC Grant has been approved	Next meeting Kim will update us on the Grant
B. Sub Awardee/School Ag Grant	This grant has been approved for 110k	Emily moved to give Dr. Daugherty permission to sign on the board's behalf. Beth seconded. Motion carried
4. In Progress		
A. New Board Member	New Board Member	The board welcomed Bruce Levi to the board. He would be taking the place of Carol Yager who retired in December.
5. New Business		
A. Board membership	Board Membership	The board discussed it and since Hannah has not been to a meeting three consecutive times we would remove her from the board. Emily moved to remove Hannah from the board, and replace her with Mike Justice. Beth seconded. Motion carried. Chuck will go to the Commissioner meeting and let them know what we are doing concerning removing a member and appointing another.
6. Preparedness Update	Preparedness update	Chuck informed the board that he still has not received his grant for preparedness. He also discussed the Deliverables and After Action
7. Adjournment	With no further business to discuss, the meeting was adjourned	Emily moved to adjourn the meeting at 7:45 PM. Beth seconded. Motion carried. Meeting adjourned at 7:45 PM

Next meeting *Sept 20, 2022* at 7:00PM