

Rush County Health Board Meeting Minutes (January/February)

DATE OF MTG	March 21, 2023	RECORDER: Amy De Jager CALLED TO ORDER: 7:00 PM TIME ADJOURNED: 7:48 PM
LOCATION:	In person	
MEMBERS PRESENT:	Dr. Jonathan LeSar-Chairperson, Debra Burkhardt-social worker, Beth West-Vice Chairperson, Dr. Russell Daugherty-Health Officer, Chuck Jenkins, Emily Ellis, Mike Justice, Bruce Levi and Geoffrey Wesling-attorney	
OTHERS PRESENT:	Dixie Meyer, RN, Alicia Hill, RN, Amy De Jager, Chuck Kemker and Dan Burklow	
MEMBERS ABSENT:		
AGENDA ITEMS	DISCUSSION/ COMMENTS/RECOMMENDATIONS	ACTION / FOLLOW-UP
1. Review of Minutes	January/February Minutes	Beth moved to accept the January/February Minutes as presented. Mike seconded. Motion carried.
3. Departmental Reports	Nursing & Administrator/Environmentalist Departmental Reports for January/February	Debra moved to accept the January/February Departmental Reports as presented. Beth Seconded. Reports approved as presented. Motion carried.
4. Old Business		
A. Sub Awardee/School Ag Grant 110k	Round 3 paperwork submitted	Round 3 paperwork submitted to the state to request the money for round 3. It's proposed that round 3 monies be used to hire a counselor for Milroy and Arlington elementaries. Also discussed that schools unable to install vape sensors due to multiple concerns regarding sensors going off not just for vaping, but for other things as well.
B. Work Force Survey	This has been completed	Dixie has completed. Waiting on report to see if we need more staffing per report.
C. Narcan Grant	Need to reapply	Dixie will reapply for the Narcan grant to get another 200 doses. 50 doses of our current supply have been given out to law enforcement, volunteer fire dept., etc.
5. In Progress		
A. New Board Member	New Board Member	We have received an application from Alisa Winters. Emily moved to accept Alisa as a new board member, Beth seconded. No denials. Motion carried and will be presented to County Commissioners.
B. Governor's Public Health Commission	Five-year cycle of potential \$500,000 each year	In order to obtain this money, we would need to meet core services. Dixie is working on comparisons of services we already offer to services we will need to offer if accepted. This list keeps changing.
6. New Business		
A. Vital Records	Part-time position	Vital records part-time position opened back up, as the previous employee did not work out. Position has been posted to county website and Facebook page.
B. Septic Issues	2 issues presented	Dan Burklow has been working with several different Amish families and buyers of their homes to resolve the septic issues found on the properties. Wickey property went very smooth and was completed in 4

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		days. The other property is moving forward to fix issues in order to be in compliance with current septic guidelines. Chad Bowles is supposed to be onsite this week.
7. Preparedness Update	Deliverables up to date	Chuck is hoping by May he will meet with community partners to give the plan to.
A. Solar Eclipse	Upcoming solar eclipse April 8, 2024	Chuck discussed the upcoming solar eclipse on April 8, 2024 and how the eclipse will be over Rush County at a certain time. Discussed how to be prepared for the eclipse and the potential issues Rush County may face due to increased traffic/people.
8. Adjournment	With no further business to discuss, the meeting was adjourned	Emily moved to adjourn the meeting at 7:48 PM. Bruce seconded. Motion carried. Meeting adjourned at 7:48 PM. Motion carried.

Next meeting May 16, 2023 at 7:00PM