

Rush County Health Board Meeting Minutes (September/October)

DATE OF MTG	November 15, 2022	RECORDER: Amy De Jager CALLED TO ORDER: 7:01PM TIME ADJOURNED: 7:45PM
LOCATION:	In person	
MEMBERS PRESENT:	Dr. Jonathan LeSar-Chairperson, Debra Burkhardt-social worker, Beth West-Vice Chairperson, Dr.Russell Daugherty-Health Officer, Mike Justice, Bruce Levi and Geoff Wesling	
OTHERS PRESENT:	Dixie Meyer, RN, Alicia Hill, RN, Sherry McKinney, Amy De Jager, Chuck Kemker and Dan Burklow	
MEMBERS ABSENT:	Emily Ellis	
AGENDA ITEMS	DISCUSSION/ COMMENTS/RECOMMENDATIONS	ACTION/FOLLOW-UP
1. Review of Minutes	September/October Minutes	Beth moved to accept the September/October Minutes as presented. Deborah seconded. Motion carried.
2. Departmental Reports	September/October Departmental Reports	Mike moved to accept the September/October Departmental Reports as presented. Bruce Seconded. Reports approved as presented. Motion carried.
3. Old Business		
A. LCC Grant	The LCC Grant has been approved	Need to follow up with vape trucks for training at the schools, plan on having it here this spring during the 5K.
B. Sub Awardee/School Ag Grant	This grant has been approved for 110k	Dr Daugherty has signed the paperwork to complete the deliverables.
4. In Progress		
A. New Board Member	New Board Member	We discussed that there are two candidates that are interested so we will give them applications.
5. New Business		
A. New Environmentalist	New Environmentalist	Dixie introduced Dan Burklow as our new environmentalist and the board welcomed him.
B. 2023 Schedule	2023 Health Board Meetings	All of the dates for the meetings are set for next year with the exception of November. Originally it would've been Tuesday the 21, but was changed to Tuesday the 14 th . Dixie suggested that she would schedule calendar invites to all board members.
6. Preparedness Update	Preparedness update	Chuck presented an After-Action Report/Improvement Plan. We need to choose 3 options from the list that we will identify and fix. By June all Health Departments will be sharing their Emergency Operations Plan.
7. Adjournment	With no further business to discuss, the meeting was adjourned	Bruce moved to adjourn the meeting at 7:45 PM. Mike seconded. Motion carried. Meeting adjourned at 8:15 PM. Motion carried.

Next meeting January 17, 2023 at 7:00PM