

Rush County Health Board Meeting Minutes (July/August)

DATE OF MTG	September 20, 2022	RECORDER: Sherry McKinney CALLED TO ORDER: 7:03PM TIME ADJOURNED: 8:15PM
LOCATION:	In person	
MEMBERS PRESENT:	Dr. Jonathan LeSar-Chairperson, Debra Burkhardt, Emily Ellis, PharmD, Beth West, RN-Vice-Chairperson, Dr. Russell Daugherty, Mike Justice and Geoff Wesling	
OTHERS PRESENT:	Dixie Meyer, RN, Alicia Hill, RN, Sherry McKinney, Amy De Jager	
MEMBERS ABSENT:	Chuck Kemker, Bruce Levi	
AGENDA ITEMS	DISCUSSION/ COMMENTS/RECOMMENDATIONS	ACTION/FOLLOW-UP
1. Review of Minutes	July/August Minutes	Beth moved to accept the July/August Minutes as presented. Deborah seconded. Motion carried.
2. Departmental Reports	July/August Departmental Reports	Deborah moved to accept the July/August Departmental Reports as presented. Beth 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.
B. Sub Awardee/School Ag Grant	This grant has been approved for 110k	School is wanting to buy playground equipment. Chuck is looking in to this.
4. In Progress		
A. New Board Member	New Board Member/Membership	The board welcomed Mike Justice to the board. He would be taking the place of Hannah. The board discussed it and since Jackie has not been to a meeting three consecutive times we would remove her from the board. It was discussed that the board members would recruit a new member.
B. House in Raleigh	A complaint filed about house in Raleigh.	It has become a civil matter between the landlord and previous tenants
5. New Business		
A. PHAB discussion	Accreditation decision	We were accredited in 2016 and this was the year to be reaccredited. We sent in all the reports for the accreditation, but it came back to make several changes. It was discussed with the board whether to renew or let it lapse and review in a couple of years whether to reapply. Emily moved to let PHAB lapse and Debra seconded. Motion carried.
B. New Administrator/ Environmentalist	Kim leaving	Kim resigned her position and now need to look for replacement. Board discussed it and appointed Dixie new Administrator. Emily moved to make Dixie new administrator with a \$7,000 a year raise. Debra seconded it. Motion carried.

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C. Amy's position and hours	Switching Amy from part-time to full-time.	Clerical/Bookkeeping position will be open due to Sherry's retirement. We have decided to have Amy remain the Vital records clerk, but full-time, until the time of Sherry's retirement on Jan 6, 2023. At that time Amy will become the full time clerical/bookkeeper and Vital records will go back to a part-time position. Emily made a motion for Amy to become full time immediately and Beth seconded it.
6. Preparedness Update	Preparedness update	Chuck wasn't able to attend this meeting so we did not have a preparedness update.
7. Adjournment	With no further business to discuss, the meeting was adjourned	Emily moved to adjourn the meeting at 8:15 PM. Beth seconded. Motion carried. Meeting adjourned at 8:15 PM. Motion carried.

Next meeting November 15, 2022 at 7:00PM