

Clay County Board of Health / Professional Advisory Group

Minutes

February 06, 2006

Present

Alden Jallorina, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Tracy Walker
Randy Wells, B.A.
Calvin Wilson, D.D.S.

Absent

Jim Klein
Galen Lueking, M.D.
Paul Rose
Jerry Stanley

Staff

Jeff Workman, Administrator

Guests

None

Distributed items included the Agenda, December 05 Meeting Minutes, FY06 Condensed Financial Statement through December, Strategic Planning Summary, December and January Claims.

Secretary Mary McCollough called the meeting to order at 7:10 p.m.

Jeff Workman provided a brief update on items in previous mailings and handouts.

The Board reviewed the latest Financial Statement containing information from July through December 2005.

Carletta Noll moved that the board approve the minutes for the December 07, 2005 Board of Health meeting as presented. Tracy Walker seconded the motion. Motion carried.

Randy Wells moved that the board approve the paid claims for the month of December 2005 and Jan Nattier seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Not Present; Jerry Stanley Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Jim Klein Not Present; and Galen Lueking, M.D. Not Present.

Calvin Wilson moved that the board approve the paid claims for the month of January 2006 and Randy Wells seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Not Present; Jerry Stanley Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Jim Klein Not Present; Galen Lueking, M.D. Not Present; and Mary McCollough Aye.

Randy Wells moved that the Administrator be authorized to sign and submit an agreement with Flora Community Unit District #35 to use their playgroup classroom for Even Start. Alden Jallorina, M.D. seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Carletta Noll Aye; Paul Rose Not Present; Jerry Stanley Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; and Jan Nattier, R.N. Aye.

Jan Nattier moved that the Administrator be authorized to sign and submit an agreement with First Southern Baptist Church to use their facility for Teen REACH II. Mary McCollough seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Paul Rose Not Present; Jerry Stanley Not Present; Tracy Walker Aye; Randy Wells,

B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye.

Jeff Workman recommended that no food permit fees be established for not for profits at this time.

Randy Wells moved that the Administrator be authorized to sign and submit an agreement with Maria Yakos for translator services. Calvin Wilson seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Jerry Stanley Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; and Paul Rose Not Present.

Carletta Noll moved that the Administrator be authorized to sign and submit an agreement with the Flora Veterinary Clinic for euthanization services at the Animal Shelter. Alden Jallorina, M.D. seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Not Present; and Jerry Stanley Not Present.

Jeff Workman provided a brief update on Even Start Grant, Animal Control Flora, Healthy Vision Grant, Cornerstone Greenbook.

With no further business before the board, Randy Wells moved that the meeting be adjourned. Jan Nattier seconded the motion. Motion carried.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator