

# Clay County Board of Health / Professional Advisory Group

Minutes

March 06, 2006

**Present**

Mary McCollough  
Jan Nattier, R.N.  
Carletta Noll  
Paul Rose  
Jerry Stanley  
Tracy Walker

**Absent**

Alden Jallorina, M.D.  
Jim Klein  
Galen Lueking, M.D.  
Randy Wells, B.A.  
Calvin Wilson, D.D.S.

**Staff**

Jeff Workman, Administrator

**Guests**

None

Distributed items included the Agenda and Draft February 06 Meeting Minutes.

President Paul Rose called the meeting to order at 7:05 p.m.

Synda Maglone provided an update of the Even Start program and requested approval of several events and expenditures. Mary McCollough moved that the board approve the events and expenditures. Jan Nattier, R.N. seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions with a roll call vote as follows: Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S. Not Present; Alden Jallorina, M.D. Not Present; Jim Klein Not Present; Galen Lueking, M.D. Not Present; and Mary McCollough Aye.

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

The Board reviewed the Department's Financial Statement containing information from July through January 2006.

Approval of the minutes for the February 6, 2006 Board of Health meeting was tabled until the April meeting.

Jan Nattier, R.N. moved that the board approve the paid claims for February 2006. Tracy Walker seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions with a roll call vote as follows: Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S. Not Present; Alden Jallorina, M.D. Not Present; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; and Jan Nattier, R.N. Aye.

Board Member, Jim Klein, had submitted his resignation. The Board discussed ways to recognize Jim for his service on the Board. The Board also discussed possible candidates to fill his position. After discussion, the Board consensus was to recommend the appointment of Lori VanDyke to the Board.

Hosting an AmeriCorps position had been placed on the agenda for consideration. Jeff Workman stated that he wished to withdraw his request for this position due to the department's finances and that the duties the position would fill not being grant reimbursed.

Mary McCollough moved that the board authorize the department to contract with local dentists to apply dental sealants as part of the Oral Health grant. Jan Nattier, R.N. seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions with a roll call vote as follows: Paul Rose Aye; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S.

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

Jerry Stanley made a motion to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Tracy Walker seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions with a roll call vote as follows: Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S. Not Present; Alden Jallorina, M.D. Not Present; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; and Paul Rose Aye. Executive session convened at 8:07 p.m.

Carletta Noll made a motion to adjourn executive session. Jerry Stanley seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions with a roll call vote as follows: Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S. Not Present; Alden Jallorina, M.D. Not Present; Jim Klein Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; and Jerry Stanley Aye. Executive session adjourned at 8:23 p.m.

Jeff Workman provided an update on Animal Control Flora, Cornerstone Greenbook, Public Safety, and the Auditor Bid selection time frame.

With no further business before the board, Mary McCollough moved that the meeting be adjourned at approximately 8:33 p.m. Jan Nattier seconded the motion. Motion carried.

Respectfully Submitted:

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Mary McCollough  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator