

# Clay County Board of Health / Professional Advisory Group

Minutes

May 01, 2006

## Present

Mary McCollough

Jan Nattier, R.N.

Carletta Noll

Paul Rose

Jerry Stanley

Lori VanDyke

Tracy Walker

Randy Wells, B.A.

Calvin Wilson, D.D.S.

## Absent

Alden Jallorina, M.D.

Galen Lueking, M.D.

## Staff

Jeff Workman, Administrator

## Guests

None

Distributed items included the Agenda.

President Paul Rose called the meeting to order at 7:00 p.m.

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

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

Mary McCollough moved that the board approve the minutes for the April 3, 2006 Board of Health meeting as presented. Carletta Noll seconded the motion. Motion carried.

Calvin Wilson moved that the board approve the paid claims for March 2006. Jerry Stanley seconded the motion. Motion carried via 9 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; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Not Present; Galen Lueking, M.D. Not Present; and Mary McCollough Aye.

Randy Wells moved that the board authorize Teen REACH to take a field trip to Holiday World at Santa Claus, Indiana at a cost not to exceed \$1,750. Jan Nattier seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions with a roll call vote as follows: Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; and Jan Nattier, R.N. Aye.

Jerry Stanley moved that the Administrator be authorized to sign and submit Pandemic Flu Grant Amendment with the Illinois Department of Public Health. Carletta Noll seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions with a roll call vote as follows: Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye.

Mary McCollough moved that the Administrator be authorized to sign and submit an agreement with Palmetto so we can electronically submit influenza vaccination claims for retired railroad workers. Randy Wells seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions with a roll call vote as follows: Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Not Present; Galen

Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; and Paul Rose Aye.

Randy Wells moved that the Administrator be authorized to sign and submit a revised grant agreement with Midland Area Agency on Aging. Jerry Stanley seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions with a roll call vote as follows: Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. 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.

The Board did not enter executive session to discuss personnel.

Jeff Workman provided an update on ECIN and ZOE.

With no further business before the board, Mary McCollough moved that the meeting be adjourned at approximately 7:32 p.m. Lori VanDyke 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