

Clay County Board of Health / Professional Advisory Group

Minutes

June 05, 2006

Present

Alden Jallorina, M.D.
Galen Lueking, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Lori VanDyke
Tracy Walker
Randy Wells, B.A.

Absent

Calvin Wilson, D.D.S.

Staff

Jeff Workman, Administrator

Guests

None

Distributed items included the Agenda.

President Paul Rose called the meeting to order at 7:30 p.m.

President Paul Rose presented retiring board member Jim Klein with a Plaque and gift of appreciation. A picture was also taken.

A picture was taken with Paul Rose and Lori VanDyke to welcome Lori to the board.

A picture was taken with Dr. Lueking, Paul Rose, Barb Tackitt, and Kris Schnepper for the Fazzi Home Health Recognition.

Jeff Workman provided a brief update on items in previous mailings and answered any questions regarding the handouts provided.

Randy Wells moved that the board approve the minutes for the May 1, 2006 Board of Health meeting as presented. Jerry Stanley seconded the motion. Motion carried. Voice vote.

Dr. Lueking moved that the board approve the paid claims for April 2006. Carletta Noll seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye; and Calvin Wilson, D.D.S. Not Present

Mary McCollough moved that the board approve the paid claims for May 2006. Randy Wells seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; and Tracy Walker Aye.

Randy Wells moved that the Administrator be authorized to sign and submit the DHS Master Grant (Phone Poll Ratification) the Department of Human Services. Jan Nattier seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; and Randy Wells, B.A. Aye.

Carletta Noll moved that the Administrator be authorized to sign and submit the FY07 Illinois Department of Health Local Health Protection Grant agreement. Dr. Jallorina seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Galen Lueking, M.D. Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; and Alden Jallorina, M.D. Aye.

Mary McCollough moved that the Administrator be authorized to sign and submit an agreement with the State of Illinois (HFS) to provide flu shots to state employees. Jan Nattier seconded the motion. Motion carried via 10 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 Aye; Jerry Stanley Aye; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; and Galen Lueking, M.D. Aye.

Discussion was held regarding the health department performing random drug testing for the North Clay School. The board expressed an interest in the department conducting the testing.

Randy Wells moved that the revised Board of Health Bylaws be adopted as presented. Tracy Walker seconded the motion. Motion carried via 10 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; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Aye; and Mary McCollough Aye.

Dr. Jallorina moved that the revised personnel policies be approved as presented. Dr. Lueking seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Aye; Mary McCollough Aye; and Jan Nattier, R.N. Aye.

Randy Wells moved that the FY07 Health Department Budget be adopted as presented. Carletta Noll seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye.

Carletta Noll moved to select Dr. Lueking as Medical Director of the health department's hospice for FY07. Dr. Jallorina seconded the motion. Motion carried via 9 ayes 0 nays 1 abstentions with a roll call vote as follows: Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Abstain; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; and Calvin Wilson, D.D.S. Not Present.

The Board discussed the selection of a Health Department and Home Health Medical Advisor

Dr. Jallorina moved to approve the agreement for Medical Director of the health department's hospice for the first half of FY07. Randy Wells seconded the motion. Motion carried via 9 ayes 0 nays 1 abstentions with a roll call vote as follows: Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Abstain; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; and Calvin Wilson, D.D.S. Not Present.

Mary McCollough moved to approve the agreement for Medical Director of the health department's hospice for the last half of FY07. Carletta Noll seconded the motion. Motion carried via 9 ayes 0 nays 1 abstentions with a roll call vote as follows: Randy Wells, B.A. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Abstain; Mary McCollough Aye; Jan Nattier,

R.N. Aye; and Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; and Tracy Walker Aye.

The Board of Health nominated and elected officer positions for President, Vice-President, and Secretary. Paul Rose was elected to serve as President; Jerry Stanley as Vice-President; and Mary McCollough as Secretary.

At 8:44 pm; Dr. Lueking made a motion to enter into executive session. Dr. Jallorina seconded the motion. Motion carried via 10 ayes 0 nays 0 abstentions with a roll call vote as follows: Galen Lueking, M.D. Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Calvin Wilson, D.D.S. Not Present; Tracy Walker Aye; Randy Wells, B.A. Aye; and Alden Jallorina, M.D. Aye.

Jerry Stanley made a motion to adjourn executive session. Randy Wells seconded the motion. Voice vote. Executive session adjourned at 8:54 p.m.

With no further business before the board, Dr. Jallorina moved that the meeting be adjourned at approximately 9:04 p.m. Dr. Lueking seconded the motion. Motion carried.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator