

Clay County Board of Health / Professional Advisory Group

Minutes
August 07, 2006

Present

Mary McCollough

Carletta Noll

Paul Rose

Jerry Stanley

Lori VanDyke

Tracy Walker

Calvin Wilson, D.D.S. Jeff Workman, Admin

Absent

Alden Jallorina, M.D.

Galen Lueking, M.D.

Jan Nattier, R.N.

Randy Wells, B.A.

Staff

Barb Tackitt, Home Care Director

Synda Maglone, ISBE Grant Coordinator

Angela Scara, P.L.A.Y. Development Spec.

Teresa Keyser, P.L.A.Y. R.N.

Guests

None

Distributed items included the Agenda.

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

The Board briefly discussed previous mailings, handouts, and financial status.

Synda Maglone, Angela Scara, and Teresa Keyser presented to the Board of Health about the P.L.A.Y. program.

Jerry Stanley moved that the Administrator be authorized to sign and submit the agreement with the North Clay School District for space to house our North Clay Prevention Initiative person at a cost of \$125 per month. Carletta Noll seconded the motion. Motion carried via 7 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. Not Present; 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. Not Present.

Mary McCollough moved that the P.L.A.Y. program to take a field trip to Grant's Farm, St. Louis, Mo on or about Sept. 30th at a total non staff cost not to exceed \$1,500. Calvin Wilson seconded the motion. Motion carried via 7 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. Not Present; 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. Not Present; and Carletta Noll Aye.

Carletta Noll moved that the board approve the minutes for the July 3, 2006 Board of Health meeting as presented. Jerry Stanley seconded the motion. Motion carried unanimously on a voice vote.

Calvin Wilson moved that the board approve the paid claims for June and July 2006. Mary McCollough seconded the motion. Motion carried via 7 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. Not Present; 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. Not Present; Carletta Noll Aye; and Paul Rose Aye.

Jerry Stanley moved that the Administrator be authorized to sign and submit the student nursing host agreements. Calvin Wilson seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Lori VanDyke Aye; Tracy Walker Aye; Randy

Wells, B.A. Not Present; 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. Not Present; Carletta Noll Aye; Paul Rose Aye; and Jerry Stanley Aye.

Jerry Stanley moved that the Administrator be authorized to sign and submit the childhood lead grant agreement with IDPH. Carletta Noll seconded the motion. Motion carried via 7 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. Aye; Alden Jallorina, M.D. Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Not Present; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye.

Mary McCollough moved that the Administrator be authorized to sign and submit the Asthma grant agreement with IDHS. Lori VanDyke seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Randy Wells, B.A. Not Present; 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. Not Present; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; and Tracy Walker Aye.

Carletta Noll moved that the Administrator be authorized to sign and submit the Vote & Vaccinate grant agreement with SPARC/Robert Wood Johnson. Jerry Stanley seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: 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. Not Present; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; and Randy Wells, B.A. Not Present.

Jerry Stanley moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health to increase our FY07 Local Health Protection Grant award from \$52,070 by \$11,131 to \$63,201. Calvin Wilson seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Alden Jallorina, M.D. Not Present; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Not Present; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; and Calvin Wilson, D.D.S. Aye.

Mary McCollough moved that the revised Board of Health Bylaws be adopted as presented. Calvin Wilson seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Not Present; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S. Aye; and Alden Jallorina, M.D. Not Present.

Mary McCollough moved that the board approve the proposed additional committee appointments of Lori VanDyke to the Bylaws & Personnel committee and Jerry Stanley to the Finance committee for FY07. Carletta Noll seconded the motion. Motion carried unanimously on a voice vote.

Mary McCollough moved that the board adjourn. Jerry Stanley seconded the motion.

The Board adjourned at 8:20 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Barb Tackitt
Health Department Home Care Director