

# Clay County Board of Health / Professional Advisory Group

Minutes  
September 11, 2006

## **Present**

Alden Jallorina, M.D.  
Mary McCollough  
Jan Nattier, R.N.  
Paul Rose  
Jerry Stanley  
Lori VanDyke  
Tracy Walker  
Calvin Wilson, D.D.S.

## **Absent**

Galen Lueking, M.D.  
Carletta Noll  
Randy Wells, B.A.

## **Staff**

Jeff Workman, Administrator  
Terry Deischer, Public Health Director  
Ariane Cummins, Teen REACH Coordinator

## **Guests**

None

Distributed items included the Agenda.

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

Introductions were made.

The Board briefly discussed previous mailings and financial status.

Ariane Cummins presented to the Board of Health about the Teen REACH and Tobacco programs.

Jerry Stanley moved that the board authorize Teen REACH to take a field trip to the Garden of the Gods in October at an estimated non-staff cost of less than \$400 which will be paid through the grant. Jan Nattier seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions with a roll call vote as follows: Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; 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. Aye; and Galen Lueking, M.D. Not Present.

Mary McCollough moved that the board approve the minutes for the August 7, 2006 Board of Health meeting as presented. Alden Jallorina seconded the motion. Motion carried via voice vote.

Calvin Wilson moved that the board approve the paid claims for August 2006. Jan Nattier seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions with a roll call vote as follows: Jan Nattier, R.N. Aye; Carletta Noll Not Present; 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. Aye; Galen Lueking, M.D. Not Present; and Mary McCollough Aye.

Jerry Stanley moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health for reimbursement related to potable water. Tracy Walker seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions with a roll call vote as follows: Carletta Noll Not Present; 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; and Jan Nattier, R.N. Aye.

Alden Jallorina moved that the Administrator be authorized to sign and submit the FY07 Illinois Department of Public Health Tobacco grant agreement. Jerry Stanley seconded the motion. Motion carried via 8 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Not Present.

After discussion, the Board referred the health insurance selection process back to the Personnel Committee for further review and recommendation.

Mary McCollough moved that the Board of Health President, Accounting Director, and Administrator be authorized to sign the DHS Financial Reporting Checklist for FY06. Jan Nattier seconded the motion. Motion carried via 8 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; and Paul Rose Aye.

Jerry Stanley moved that the board approve the execution and submission of the FY07 Prevention Initiative Grant agreement with the Flora School District. Calvin Wilson seconded the motion. Motion carried via 8 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; Paul Rose Aye; and Jerry Stanley Aye.

Jan Nattier moved that the board approve the execution and submission of the FY07 Prevention Initiative and Parents as Teachers Grant agreement with the Clay City School District. Jerry Stanley seconded the motion. Motion carried via 8 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye.

Mary McCollough moved that the board approve the execution and submission of the Prevention Initiative Grant agreement with ISBE for PI at the North Clay School District. Jan Nattier seconded the motion. Motion carried via 8 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; and Tracy Walker Aye.

Calvin Wilson moved that the board approve the agreement with the Regional Office of Education to conduct a Pre-K program for the remainder of the 06-07 school year and to expend the funds (which includes hiring of part time staff to conduct the program). Tracy Wilson seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions with a roll call vote as follows: Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; and Randy Wells, B.A. Not Present.

Jan Nattier moved that the board approve the agreement with Oak Street Church for use of their facilities by the Pre-K program at a payment rate of \$300 per month. Mary McCollough seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions with a roll call vote as follows: Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Not Present; 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.

Jerry Stanley moved that the Administrator be authorized to sign and submit the Oral Health grant agreement with IDPH. Alden Jallorina seconded the motion. Motion carried via 8 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. Aye; Carletta Noll Not Present; 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. Aye.

Alden Jallorina moved that the board adjourn. Mary McCollough seconded the motion. Motion carried on a voice vote and the Board adjourned at 8:12 p.m.

Respectfully Submitted:

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Mary McCollough  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator