

Clay County Board of Health / Professional Advisory Group

Minutes
November 06, 2006

Present

Alden Jallorina, M.D.
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

Galen Lueking, M.D.

Staff

Jeff Workman, Administrator
Barb Tackitt, Home Care Director
Helen Markham, Accounting Director

Guests

None

Distributed items included the Agenda.

President Paul Rose called the meeting to order at 7:02 p.m.

Introductions were made.

The Board briefly discussed previous mailings and financial status.

Dawn Krueenegel CPA from the firm of Leymone Hardcastle Ltd that does the general health department audit presented the FY06 Health Department audit to the Board of Health. She discussed the highlights and commended the staff.

Barb Tackitt, Home Care Director, presented the home health and hospice policies to the Board of Health and briefly reviewed the home health and hospice programs.

Mary McCollough moved that the board approve the home health policies. Randy Wells 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. Not Present; Mary McCollough Aye; 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; and Calvin Wilson, D.D.S. Aye.

Carletta Noll moved that the board approve the hospice policies. Jerry Stanley seconded the motion. Motion carried via 10 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 Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; and Alden Jallorina, M.D. Aye.

The Administrator briefly reviewed previous mailing and handout information.

Mary McCollough moved that the board approve the minutes for the September 11, 2006 Board of Health meeting as presented. Jerry Stanley seconded the motion. Motion carried on a voice vote.

Randy Wells moved that the board approve the paid claims for September 2006. Calvin Wilson 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; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; and Galen Lueking, M.D. Not Present.

Carletta Noll moved that the board approve the paid claims for October 2006. Jerry Stanley 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; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Calvin Wilson, D.D.S. Aye; Alden Jallorina, M.D. Aye; Galen Lueking, M.D. Not Present; and Mary McCollough Aye.

Alden Jallorina moved that the board accept the September 2007 Condensed Financial Statement. Jan Nattier 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; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; 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.

Randy Wells moved that the Administrator be authorized to sign and submit the FY07 Illinois Department of Public Health Bioterrorism Preparedness grant agreement. Mary McCollough 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; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; 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 Aye.

Lori VanDyke moved that the Administrator be authorized to sign and submit the FY07 Illinois Department of Public Health Pandemic Flu Preparedness grant agreement. Jan Nattier seconded the motion. Motion carried via 10 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. Aye; 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 renew our contract with Health Technologies for registered dietitian services. Alden Jallorina seconded the motion. Motion carried via 10 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. Aye; Galen Lueking, M.D. Not Present; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; and Jerry Stanley Aye.

Jerry Stanley moved that the Administrator be authorized to sign and submit the facility usage agreement with First Southern Baptist Church reimbursing them for supplies and space related costs at a rate of \$1,500 per year. 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; 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 Aye; Paul Rose Aye; Jerry Stanley Aye; and Lori VanDyke Aye.

Jerry Stanley moved that the department continue dental insurance for eligible department employees at a department cost of \$14.76 per covered employee per month. 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; 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 Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; and Tracy Walker Aye.

Mary McCollough 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 \$310 per month. Jerry Stanley seconded the motion. Motion carried via 10 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 Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; and Randy Wells, B.A. Aye.

The terms of Dr. Alden Jallorina, Dr. Calvin Wilson, Carletta Noll, Lori VanDyke, and Tracy Walker County Board Rep expire on December 1st. All affected members expressed a willingness to be reappointed and the Board of Health consensus was to recommend their reappointments. A letter is to be drafted and sent to the County Board Chair asking for their reappointment.

The Administrator provided an update on Flu Vaccine, County Budget, Animal Control, Litigation, and the Foundation Progress.

Mary McCollough moved that the board adjourn. Jerry Stanley seconded the motion. Motion carried on a voice vote and the Board adjourned at 8:28 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator