

Clay County Board of Health / Professional Advisory Group

Minutes
December 4, 2006

Present

Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Tracy Walker
Randy Wells, B.A.

Absent

Galen Lueking, M.D.
Alden Jallorina, M.D.
Lori VanDyke
Calvin Wilson, D.D.S.

Staff

Jeff Workman, Administrator
Terry Deischer, Public Health Director

Guests

None

Distributed items included the Agenda.

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

Introductions were made.

Terry Deischer, Public Health Director, presented an update on the Pandemic Flu & Bioterrorism Grants.

The Administrator briefly reviewed previous mailing and handout information.

Randy Wells moved that the board approve the minutes for the November 6, 2006 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried on a voice vote.

Carletta Noll moved that the board approve the paid claims for November 2006. Tracy Walker seconded the motion. Motion carried via 7 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; Tracy Walker Aye; Randy Wells, B.A. Aye. Alden Jallorina, M.D.; Galen Lueking, M.D.; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

Randy Wells moved that the board accept the November 2007 Condensed Financial Statement. Carletta Noll seconded the motion. Motion carried. Voice vote.

Mary McCollough moved that Teen REACH be approved to take an ice skating field trip to St. Louis at a non-wage program cost not to exceed \$600. Jerry Stanley seconded the motion. Motion carried via 7 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; Tracy Walker Aye; and Randy Wells, B.A. Aye; Lori VanDyke; Calvin Wilson, D.D.S. ; Alden Jallorina, M.D.; and Galen Lueking, M.D. were not present.

Carletta moved that the Administrator be authorized to sign and submit an agreement with the Richland County Health Office for TB services at a cost of \$97.50 bi-monthly. Randy Wells seconded the motion. Motion carried via 7 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; Tracy Walker Aye; and Randy Wells, B.A. Aye; Lori VanDyke; Calvin Wilson, D.D.S.; Alden Jallorina, M.D.; and Galen Lueking, M.D. were not present.

Jerry Stanley moved that the board adjourn. Mary McCollough seconded the motion. Motion carried on a voice vote and the Board adjourned at 7:40 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator