

# Clay County Board of Health / Professional Advisory Group

Minutes

April 03, 2006

## Present

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

## Absent

Galen Lueking, M.D.  
Randy Wells, B.A.  
Calvin Wilson, D.D.S.

## Staff

Jeff Workman, Administrator

## Guests

None

Distributed items included the Agenda, Updated Board of Health Listing, Condensed Financial Statement, Draft February 06 Meeting Minutes, Draft March 06 Meeting Minutes, Draft Mileage Policy, and some charts showing mileage amounts by month and program.

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

Jeff Workman provided a brief update on items in previous mailings and handouts specifically discussing mileage.

The Board reviewed the Department's Financial Statement containing information from July through February 2006.

Carletta Noll moved that the board approve the minutes for the February 6, 2006 Board of Health meeting as presented. Jerry Stanley seconded the motion. Motion carried.

Mary McCollough moved that the board approve the minutes for the March 6, 2006 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried.

Jerry Stanley moved that the Administrator be authorized to sign and submit the FY06 Illinois Department of Public Health Supplemental Bioterrorism Grant Amendment. Jan Nattier 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 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. Not Present.

Carletta Noll moved that the board authorize Teen REACH to take a field trip to Turkey Run State Park in Marshall Indiana at a cost not to exceed \$1,750. Jerry Stanley 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 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. Not Present.

Mary McCollough moved that the Administrator be authorized to sign and submit an agreement with Flora School to use their facilities for Dot Kane's Even Start presentation. Tracy Walker 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 Aye; Paul Rose Aye; Jerry Stanley Aye; Lori VanDyke Aye; Tracy Walker Aye; Randy Wells, B.A. Not Present; Calvin Wilson, D.D.S. Not Present; Alden Jallorina, M.D. Aye; and Galen Lueking, M.D. Not Present.

Jeff Workman provided an update on Animal Control Shelter, Animal Control Flora, Cornerstone Greenbook, Public Safety, and the Auditor Bid selection time frame.

With no further business before the board, Mary McCollough moved that the meeting be adjourned at approximately 7:42 p.m. Lori VanDyke seconded the motion. Motion carried.

Respectfully Submitted:

---

Mary McCollough  
Board of Health Secretary

---

Jeff Workman  
Health Department Administrator