

Clay County Board of Health / Professional Advisory Group

Minutes
February 05, 2007

Present

Alden Jallorina, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Jerry Stanley
Tracy Walker
Randy Wells, B.A.

Absent

Galen Lueking, M.D.
Paul Rose
Lori VanDyke
Calvin Wilson, D.D.S.

Staff

Jeff Workman, Administrator

Guests

None

Distributed items included the Agenda.

Vice-President Jerry Stanley called the meeting to order at 7:25 p.m.

The Administrator briefly reviewed previous mailing information.

Carletta Noll moved that the board approve the minutes for the December 06, 2006 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried on a voice vote.

Mary moved that the board approve the paid claims for January 2007. Randy Wells seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Alden Jallorina, M.D., Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Jerry Stanley Aye; Tracy Walker Aye; and Randy Wells, B.A. Aye; Galen Lueking, M.D.; Paul Rose; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

Randy Wells moved that the board accept the Condensed Financial Statement. Jan Nattier seconded the motion. Motion carried. *Voice vote.*

Randy Wells moved that the Administrator be authorized to sign and submit an agreement with the Wayne County Health Department for LEHP Supervisory services at a cost of \$100 per month until Ariane becomes an LEHP. 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; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; and Alden Jallorina, M.D., Aye; Galen Lueking, M.D.; Paul Rose; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

Mary McCollough moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health for us to conduct West Nile Virus surveillance and testing activities and be compensated up to \$1,863.44. Carletta Noll seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Jan Nattier, R.N. Aye; Carletta Noll Aye; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D., Aye; and Mary McCollough Aye; Galen Lueking, M.D.; Paul Rose; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

Mary McCollough moved that the Administrator be authorized to sign and submit an agreement with Patrice Heiken Puppets to conduct an evening puppet show at North Clay School at a cost of \$325. Jan Nattier seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Carletta Noll Aye; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D., Aye; Mary McCollough Aye; and Jan Nattier, R.N. Aye; Galen Lueking, M.D.; Paul Rose; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

Randy Wells moved that the Administrator be authorized to sign and submit a grant agreement of \$500 with IDPH to reimburse the health department up to \$500 towards the cost of a refrigerator to store vaccine. Jan seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Aye; Alden Jallorina, M.D., Aye; Mary McCollough Aye; Jan Nattier, R.N. Aye; and Carletta Noll Aye; Galen Lueking, M.D.; Paul Rose; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

The Administrator briefed the Board on NPDES education activities, the health department offering HPV vaccine and Gonorrhea and Chlamydia testing. The Board briefly discussed day care and building solutions.

Mary McCollough moved that the board adjourn. Randy Wells seconded the motion. Voice vote.

The Board adjourned at 8:11 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator