

Clay County Board of Health / Professional Advisory Group

Minutes
March 05, 2007

Present

Mary McCollough

Jan Nattier, R.N.

Carletta Noll

Lori VanDyke

Jerry Stanley

Tracy Walker

Randy Wells, B.A.

Calvin Wilson, D.D.S.

Absent

Alden Jallorina, M.D.

Galen Lueking, M.D.

Paul Rose

Staff

Jeff Workman, Administrator

Guests

None

Distributed items included the Agenda.

Vice-President Jerry Stanley called the meeting to order at 7:10 p.m.

The Administrator briefly reviewed previous mailing information.

Mary McCollough moved that the board approve the minutes for the February 05, 2007 Board of Health meeting as presented. Calvin Wilson seconded the motion. Motion carried via voice vote.

Carletta Noll moved that the board approve the paid claims for December 2006. Calvin Wilson seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Lori VanDyke; Jerry Stanley ; Tracy Walker; Randy Wells; Calvin Wilson. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Paul Rose

Mary McCollough moved that the board approve the paid claims for February 2007. Jan Nattier seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Lori VanDyke; Jerry Stanley ; Tracy Walker; Randy Wells; Calvin Wilson. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Paul Rose

Carletta moved that the board accept the January 2007 Condensed Financial Statement. Calvin Wilson seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Lori VanDyke; Jerry Stanley ; Tracy Walker; Randy Wells; Calvin Wilson. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Paul Rose

Mary McCollough moved that the board authorize Teen REACH to take a field trip to the St. Louis City Museum on Friday, March 16, 2007 at an estimated non-staff cost of less than \$450 which will be paid through the grant. Lori VanDyke seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Lori VanDyke; Jerry Stanley ; Tracy Walker; Randy Wells; Calvin Wilson. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Paul Rose

Calvin Wilson moved that the Administrator be authorized to sign and submit an agreement with Miles of Smiles to conduct dental sealant applications in local schools. Jan Nattier seconded the motion. Motion carried via 8 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Lori VanDyke; Jerry Stanley ; Tracy Walker; Randy Wells; Calvin Wilson. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Paul Rose

Mary McCollough moved that the board adjourn. Lori VanDyke seconded the motion. Motion carried via voice vote.

The Board adjourned at 8:01 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator