

# Clay County Board of Health / Professional Advisory Group

Minutes  
April 09, 2007

## 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.

## Absent

Galen Lueking, M.D.

Calvin Wilson, D.D.S.

## Staff

Jeff Workman, Administrator

## Guests

None

Distributed items included the Agenda.

President Paul Rose called the meeting to order at 7:30 p.m.

The Administrator briefly reviewed previous mailing information.

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

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

Mary McCollough moved that the board accept the February 2007 Condensed Financial Statement. Carletta Noll seconded the motion. Motion carried via voice vote.

Pursuant to Section 5, ILCS 120/2(c)1 Open Meetings Act, Randy Wells made a motion to enter closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Tracy Walker seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Alden Jallorina; Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; Jerry Stanley ; Lori VanDyke; Randy Wells; and Tracy Walker. Nays: None Abstentions: None Absent: Galen Lueking and Calvin Wilson.

Closed session convened at 7:37 p.m.

Randy Wells moved that the board enter open session. Alden Jallorina seconded the motion. Voice vote. The Board entered open session at 9:04 p.m.

Carletta Noll moved that the board adjourn. Alden Jallorina seconded the motion. Motion carried via voice vote.

The Board adjourned at 9:05 p.m.

Respectfully Submitted:

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Mary McCollough  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator