

Clay County Board of Health / Professional Advisory Group

Minutes
April 11, 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.
Calvin Wilson, D.D.S.

Absent

Galen Lueking, M.D.

Staff

Jeff Workman, Administrator

Guests

None

Distributed items included the Agenda.

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

Pursuant to Section 5, ILCS 120/2(c)1 Open Meetings Act, Mary McCollough 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 10 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; Tracy Walker; Randy Wells; and Calvin Wilson. Nays: None
Abstentions: None Absent: Galen Lueking.

Closed session convened at 7:31 p.m.

Randy Wells moved that the board enter open session. Calvin Wilson seconded the motion. Voice vote. The Board entered open session at 8:14 p.m.

Mary McCollough moved that the board adjourn. Tracy Walker seconded the motion. Motion carried via voice vote.

The Board adjourned at 8:15 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator