

Clay County Board of Health / Professional Advisory Group

Minutes
May 7, 2007

Present

Mary McCollough

Jan Nattier, R.N.

Carletta Noll

Paul Rose

Jerry Stanley

Tracy Walker

Randy Wells, B.A.

Absent

Alden Jallorina, M.D.

Galen Lueking, M.D.

Lori VanDyke

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 7:00 p.m.

The Board reviewed previously mailed information.

Mary McCollough moved that the board approve the minutes for the April 9, 2007 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried via voice vote.

Carletta Noll moved that the board approve the minutes for the April 11, 2006 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried via voice vote.

Carletta Noll moved that the board accept the March Financial Statement. Tracy Walker seconded the motion. Motion carried via voice vote.

Carletta Noll moved that the board approve the paid claims for April 2007. Jan Nattier seconded the motion. Motion carried via voice vote.

Mary McCollough moved that the Administrator be authorized to sign and submit the FY08 Illinois Department of Human Services grant master agreement (for all DHS grants). Jerry Stanley seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; Jerry Stanley; and Tracy Walker. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Lori VanDyke; Randy Wells; and Calvin Wilson.

Jerry Stanley moved that the board authorize Teen REACH to take a field trip to the Forbes State Park at an estimated non-staff cost of approximately \$900 which will be paid through the grant. Jan Nattier seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; Jerry Stanley; and Tracy Walker. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Lori VanDyke; Randy Wells; and Calvin Wilson.

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. Jerry Stanley seconded the motion. Motion carried via 6 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; Jerry Stanley; and Tracy Walker. Nays: None Abstentions: None Absent: Alden Jallorina; Galen Lueking; Lori VanDyke; Randy Wells; and Calvin Wilson.

Closed session convened at 7:45 p.m.

Jerry Stanley made a motion to adjourn executive session. Carletta Noll seconded the motion. Motion carried via voice vote.

Closed session adjourned at 8:12 p.m.

The Board discussed the proposed County Budget Request and Dr. Jallorina's planned departure.

Jerry Stanley 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