

Clay County Board of Health / Professional Advisory Group

Minutes
June 04, 2007

Present

Galen Lueking, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Lori VanDyke
Tracy Walker
Calvin Wilson, D.D.S.

Absent

Alden Jallorina, M.D.
Randy Wells, B.A.

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 Board reviewed previously mailed information.

Jerry Stanley moved that the board approve the minutes for the May 7, 2007 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried via voice vote.

Mary McCollough moved that the board approve the paid claims for April 2007. Calvin Wilson seconded the motion. Motion carried via voice vote.

Jerry Stanley moved that the Administrator be authorized to sign and submit an agreement with CEFS for transportation of Teen REACH participants for June 4th through August 10th at a cost of \$36.00 per day (two trips). Tracy Walker seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Galen Lueking; Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; Jerry Stanley; Lori VanDyke; Tracy Walker; and Calvin Wilson. Nays: None. Abstentions: None. Absent: Alden Jallorina; and Randy Wells.

Calvin Wilson moved that the Administrator be authorized to sign and submit the student nursing host agreements. Jan Nattier seconded the motion. Motion carried via 9 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Galen Lueking; Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; Jerry Stanley; Lori VanDyke; Tracy Walker; and Calvin Wilson. Nays: None. Abstentions: None. Absent: Alden Jallorina; and Randy Wells.

The Board discussed finances, recent staffing reductions, and Dr. Jallorina's planned departure.

The July meeting will be moved up to June 25th at 7:30 p.m. for end of year activities.

Tracy Walker moved that the board adjourn. Carletta Noll seconded the motion. Motion carried via voice vote.

The Board adjourned at 8:00 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator