

Clay County Board of Health / Professional Advisory Group

Minutes
August 13, 2007

Present

Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Lori VanDyke
Tracy Walker

Absent

Alden Jallorina, M.D.
Galen Lueking, M.D.
Randy Wells, B.A.
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 Board reviewed previously mailed information.

The minutes for the June 25, 2007 Board of Health meeting will be presented at the next Board of Health meeting.

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

Mary moved that the board approve the paid claims for July 2007. Tracy seconded the motion. Motion carried via voice vote.

Mary moved that the Administrator be authorized to sign and submit the childhood lead grant agreement with IDPH. Jan seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Carletta Noll; Paul Rose; Jerry Stanley; Lori VanDyke; Tracy Walker Mary McCollough; and Jan Nattier. Nays: None. Abstentions: None. Absent: Alden Jallorina; Galen Lueking; Calvin Wilson; and Randy Wells.

Jan moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health to receive the FY08 Local Health Protection Grant award of \$63,201. Carletta seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Paul Rose; Jerry Stanley; Lori VanDyke; Tracy Walker Mary McCollough; Jan Nattier and Carletta Noll. Nays: None. Abstentions: None. Absent: Alden Jallorina; Galen Lueking; Calvin Wilson; and Randy Wells.

Tracy moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Healthcare and Family Services to conduct flu shots for state employees and be reimbursed at the Medicare rate. Jerry seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Jerry Stanley; Lori VanDyke; Tracy Walker Mary McCollough; Jan Nattier; Carletta Noll; and Paul Rose. Nays: None. Abstentions: None. Absent: Alden Jallorina; Galen Lueking; Calvin Wilson; and Randy Wells.

Carletta moved that the Administrator be authorized to sign and submit an agreement with the City of Flora to conduct Animal Control Services. Mary seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions via a roll call vote as follows: Ayes: Lori VanDyke; Tracy Walker; Mary McCollough; Jan Nattier; Carletta Noll; Paul Rose; and Jerry Stanley. Nays: None. Abstentions: None. Absent: Alden Jallorina; Galen Lueking; Calvin Wilson; and Randy Wells.

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

The Board adjourned at 8:10 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator