

Clay County Board of Health / Professional Advisory Group

Minutes
February 4, 2008

Present

Brandon Cycholl, M.D.
Jesse James
Mary McCollough
Jerry Stanley
Randy Wells, B.A.
Calvin Wilson, D.D.S.

Absent

Galen Lueking, M.D.
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Lori VanDyke

Staff

Jeff Workman, Administrator

Guests

Distributed items included the Agenda.

Vice President Wilson called the meeting to order at 7:10 p.m.

The Board reviewed previous mailings and handouts.

Mary moved that the board accept the condensed FY08 financial statement through December. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via voice vote.

Brandon moved that the board approve the minutes for the January 7, 2008 Board of Health meeting as presented. Jesse seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via voice vote.

Randy moved that the board approve the paid claims for January. Brandon seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the Administrator be authorized to sign and submit an agreement with the Wayne County Health Department for Licensed Environmental Health Supervision at a cost of \$100 per month. Brandon seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the Administrator be authorized to sign and submit an application with the Illinois Public Health Association AmeriCorps program to review an AmeriCorps worker for 450 hours at a cost of \$2,000. Randy seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that Teen REACH be authorized to take a field trip to St. Louis on January 12, 2008 at an estimated non-staff cost of \$750 which will be paid through the grant. Brandon seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that Teen REACH be authorized to take a field trip to see the St. Louis Blues Hockey Team play on Saturday, March 29th, 2008 at an estimated non-staff cost of \$1,035 which will be paid through the grant. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that Teen REACH be authorized to take a field trip to Skateland Roller Rink in Fairfield on Saturday, February 9, 2008 at an estimated non-staff cost of \$337 which will be paid through the grant. Jesse seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

The Board discussed the current immunization fees and Jeff indicated that he will plan to ask for authorization to change many of the fees at the next meeting.

Jerry moved that the Board of Health adopt a smoke free policy for its property (i.e. the health department property would become smoke free) as of March 1, 2008. Brandon seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

The Board briefly discussed Zostavax, PSAs, and other issues.

Jesse moved that the board adjourn. Jerry seconded the motion. Motion carried via a voice vote.

The Board adjourned at 8:05 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator