

Clay County Board of Health / Professional Advisory Group

Minutes
May 5, 2008

Present

Jesse James
Mary McCollough
Jan Nattier, R.N.
Paul Rose
Jerry Stanley
Lori VanDyke
Randy Wells, B.A.

Absent

Brandon Cycholl, M.D.
Galen Lueking, M.D.
Carletta Noll
Calvin Wilson, D.D.S.

Staff

Barb Tackitt, Home Care Director
Ariane Cummins, Environmental Health Director

Guests

Distributed items included the Agenda.

President Rose called the meeting to order at 7:05 p.m.

The Board Members, staff and guest introduced themselves.

Ariane Cummins presented on the Strategic National Stockpile dispensing exercise and encouraged Board Members and their families to attend.

Jesse moved that the board approve the minutes for the April 07, 2008 Board of Health meeting as presented. Mary seconded the motion. Motion carried via a voice vote.

Randy moved that the board accept the condensed FY08 financial statement through March. Jerry seconded the motion. Motion carried via a voice vote.

Mary moved that the board approve the paid claims for April 2008. Jan seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the Administrator be authorized to sign and submit the IDHS master grant agreement for the Diabetes, FCM / Family Planning, Healthy Families Illinois, Teen Parent Services, Teen REACH, and WIC programs. Jerry seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that Teen REACH and PI be authorized to take a field trip to Grant's Farm on June 21st, 2008 at an estimated non-staff cost of \$1,045 which will be split and paid through the two grants. Randy seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Barb and the Board briefly discussed cell phones and fees. The Board also expressed support for continuing to provide meeting information via email and also to provide info at meetings via a computer projector to minimize paper usage.

Randy moved that the board adjourn. Mary seconded the motion. Motion carried via a voice vote.

The Board adjourned at 7:43 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator