

# Clay County Board of Health / Professional Advisory Group

Minutes  
June 2, 2008

## Present

Brandon Cycholl, M.D.  
Jesse James  
Mary McCollough  
Carletta Noll  
Paul Rose  
Jerry Stanley  
Calvin Wilson, D.D.S.

## Absent

Galen Lueking, M.D.  
Jan Nattier, R.N.  
Lori VanDyke  
Randy Wells, B.A.

## Staff

Jeff Workman, Administrator  
Deena Mosbarger, HR Coordinator  
Deb Harris, Diabetes Coordinator

## Guests

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Distributed items included the Agenda.

President Rose called the meeting to order at 7:30 p.m.

Deb Harris presented on the Diabetes Program and receipt of ADA recognition. The Board acknowledged her accomplishment and the program's good work. The Board then took a picture presenting her with the ADA Recognition Certificate.

Deena Mosbarger presented on IPLAN (Illinois Project for Local Assessment of Needs). After the presentation and discussion, Jesse moved to approve the IPLAN document. Calvin seconded the motion. Motion carried via a voice vote.

The Board briefly reviewed and discussed the previous mailings.

Jesse moved that the board approve the minutes for the May 05, 2008 Board of Health meeting as presented. Brandon seconded the motion. Motion carried via a voice vote.

Carletta moved that the board accept the condensed FY08 financial statement through April. Brandon seconded the motion. Motion carried via a voice vote.

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

Jerry moved that Teen REACH be authorized to take a field trip to Holiday World on July 22<sup>nd</sup>, 2008 at an estimated non-staff cost of \$2,398 which will be paid through the grant. Brandon seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Calvin moved that the Administrator be authorized to sign and submit an agreement with IDPH to conduct inspections of summer food programs within Clay County. Carletta seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

The next meeting was set for Monday, June 23<sup>rd</sup> at 7:30 p.m.

Jeff updated the Board that Health Technologies will increase their mileage rate from 35¢ per mile to 46¢ per mile; but it shouldn't have a large effect on our cost for dietitian services.

He also indicated that the approved state budget will result in Clay County receiving less local health infrastructure / protection funds than in SFY08; but more than in SFY07.

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

The Board adjourned at 9:15 p.m.

Respectfully Submitted:

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Mary McCollough  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator