

# Clay County Board of Health / Professional Advisory Group

Minutes  
August 04, 2008

## Present

Brandon Cycholl, M.D.  
Jesse James  
Mary McCollough  
Jan Nattier, R.N.  
Carletta Noll  
Paul Rose  
Lori VanDyke  
Randy Wells, B.A.

## Absent

Galen Lueking, M.D.  
Jerry Stanley  
Calvin Wilson, D.D.S.

## Staff

Jeff Workman, Administrator

## Guests

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Distributed items included the Agenda.

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

Jesse moved that the board approve the minutes for the June 23, 2008 Board of Health meeting as presented. Brandon seconded the motion. Motion carried via a voice vote.

Mary moved that the board approve the paid claims for June 2008. Randy seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Brandon moved that the board approve the paid claims for July 2008. Carletta seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the Administrator be authorized to sign and submit a grant agreement with Healthcare and Family Services. Jesse seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Brandon moved that the Administrator be authorized to sign and submit the student nursing host agreements. Jan seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that Dr. Lueking be selected the Health Department and Home Health Medical Director for the period from September 1<sup>st</sup> through the remainder of FY09. Jesse seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Lori moved to approve the agreement for Medical Director of the health department and home health for the period from September 1, 2008 through June 30, 2009. Carletta seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved to approve an increase in the mileage reimbursement rate to 58 cents per mile effective with travel starting July 1<sup>st</sup>. Brandon seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that Dr. Klingler be recommended for appointment to the Board of Health to fill the unexpired term of Dr. Cycholl. Carletta seconded the motion. Motion carried via a voice vote.

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

The Board adjourned at 8:00 p.m.

Respectfully Submitted:

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Mary McCollough  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator