

Clay County Board of Health / Professional Advisory Group

Minutes
September 8, 2008

Present

Jesse James
Mike Klingler, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Randy Wells, B.A.
Calvin Wilson, D.D.S.

Absent

Galen Lueking, M.D.
Lori VanDyke

Staff

Jeff Workman, Administrator

Guests

Distributed items included the Agenda.

President Rose called the meeting to order at approximately 7:00 p.m.

The Board welcomed Dr. Mike Klingler and did introductions.

Mary called roll for attendance.

Jeff briefly reviewed highlights from the Board of Health Bulletin.

Jesse moved that the board approve the minutes for the August 04, 2008 Board of Health meeting as presented. Randy seconded the motion. Motion carried via a voice vote.

Mary moved that the board approve the paid claims for August 2008. Jan seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health to receive the FY09 Local Health Protection Grant award of \$63,201. Calvin seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Carletta moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health to receive the FY09 Emergency Preparedness Grant of \$29,482. Jerry seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the Administrator be authorized to sign and submit grant amendments with the Illinois Department of Human Services to receive the FY09 DHS programs funding totaling approximately \$567,663. Mike seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Calvin moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health to conduct dental sealant applications in local schools with possible total reimbursement of up to \$2,100. Randy seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Calvin moved that the Administrator be authorized to sign and submit an agreement with Miles of Smiles to conduct dental sealant applications in local schools with possible compensation of up to \$1,100. Jerry seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the board approve the execution and submission of the FY08 Prevention Initiative Grant agreement with the Flora School District. Mike seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the board approve the execution and submission of the FY08 Prevention Initiative and Parents as Teachers Grant agreement with the Clay City School District. Carletta seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Jerry moved that the board approve the execution and submission of the Prevention Initiative Grant agreement with ISBE for PI at the North Clay School District. Mike seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the board approve continuing the department's health insurance at a premium cost not to exceed 5% above the current amount. Calvin seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

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

The Board adjourned at 7:56 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator