

Clay County Board of Health / Professional Advisory Group

Minutes
October 6, 2008

Present

Jesse James
Mike Klingler, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Lori VanDyke
Randy Wells, B.A.

Absent

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

Staff

Jeff Workman, Administrator

Guests

In the absence of President Rose and Vice-President Wilson, Secretary McCollough served as Acting President and Carletta Noll served as Acting Secretary. Acting President McCollough called the meeting to order at approximately 7:05 p.m.

Jesse moved that the board approve the minutes for the September 08, 2008 Board of Health meeting as presented. Jan seconded the motion. Motion carried via a voice vote.

Jesse moved that the board approve the paid claims for September 2008. Mike 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 facility usage agreement with First Southern Baptist Church compensating the church for space utilization at a rate of \$1,500 per year. Carletta seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Jan moved that the Administrator be authorized to sign and submit the agreement with RIF to continue the matching grant. Lori seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the Teen REACH Center be able to take a field trip to the St. Louis Zoo on October 3, 2008. Jan seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Carletta moved that the Administrator be authorized to sign and submit the contract with Health Technologies for registered dietitian services. Randy seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Mike moved that the Administrator be authorized to sign and submit the agreement of memorandum with the IFQHC. Jan seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Carletta moved that the Administrator be authorized to sign and submit the Safe Kids USA grant agreement. Lori 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 Highway Safety CPS grant agreement with the Illinois Department of Transportation, Division of Traffic Safety. Mike seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the Administrator be authorized to sign and submit the Highway Safety Boost Illinois grant agreement with the Illinois Department of Transportation, Division of Traffic Safety. Lori seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Jan moved that the Administrator be authorized to sign and submit a grant agreement with Midland Area Agency on Aging. Carletta seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

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

The Board adjourned at 7:34 p.m.

Respectfully Submitted:

Carletta Noll
Acting Board of Health Secretary

Jeff Workman
Health Department Administrator