

Clay County Board of Health / Professional Advisory Group

Minutes
December 1, 2008

Present

Jesse James
Galen Lueking, M.D.
Mary McCollough
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Lori VanDyke
Randy Wells, B.A.

Absent

Mike Klingler, M.D.
Calvin Wilson, D.D.S.

Staff

Jeff Workman
Barb Tackitt
Barb Swinson

Guests

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

Barb Tackitt and Barb Swinson presented the home health and hospice policies and provided an update on them.

Mary moved that the board approve the hospice policies. Randy seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the board approve the minutes for the November 03, 2008 Board of Health meeting as presented. Jerry seconded the motion. Motion carried via a voice vote.

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

Jeff provided information about health department cash reserves and the state fiscal situation.

Galen moved that the board accept the October 2008 Condensed Financial Statement. Jan seconded the motion. Motion carried via a voice vote.

Jesse moved that the animal control agreement with the City of Flora be approved. Jerry 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 purchase a used Ford Ranger pickup truck from Glen Workman at a cost of \$10,000 with intent that it be used for Animal Control as long as we conduct the program – contingent upon the City of Flora reimbursing us half the cost. Randy seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the Administrator be authorized to renew the Delta Dental Plan for one month at \$18.12 per month for single coverage and \$49.64 for family coverage with employees contributing \$2.50 per month for single and \$34.02 per month for family coverage. Jesse 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 enter a two year agreement with Delta Dental Plan at \$20.51 per month for single coverage and \$56.20 for family coverage with employees contributing \$2.50 per month for single and \$38.19 per month for family coverage. Jerry seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the board approve continuing the department's health insurance through Principal with a \$1,500 deductible, a \$50 per month employee contribution for employee's coverage, and family coverage at employee's cost at a premium cost increase of not to exceed 5% and October 1st renewal date. Jesse seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Galen moved that the board approve use of the Teen REACH bus to transport HFI, PI and WIC clients to Operation Sleighbell in the Mattoon area on December 8th. Carletta seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff provided a quick update on Animal Control, Staff Compensation, a Women Out Walking grant application, and an Accreditation Pilot Site grant application.

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