

Clay County Board of Health / Professional Advisory Group

Minutes
January 5, 2009

Present

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

Absent

Mike Klingler, M.D.
Galen Lueking, M.D.
Paul Rose
Lori VanDyke

Staff

Jeff Workman
Ariane Souder

Guests

Vice-President Wilson called the meeting to order at approximately 7:03 p.m.

Ariane Souder, Youth Services Director, presented an update on the Teen REACH program and the changes it is undergoing in response to the state guidelines.

Mary moved that the board authorize Teen REACH to take a field trip to St. Louis to go ice skating and eat at the mall on January 24, 2009 at an estimated non-staff cost of \$940 which will be paid through the grant. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff provided a quick update regarding: grant payments, Quickbooks, audit finding, stroke awareness statistics / survey next week / funding, cash balances, and cash reserves.

Jesse moved that the board approve the minutes for the December 01, 2008 Board of Health meeting as presented. Jan seconded the motion. Motion carried via a voice vote.

Carletta moved that the board approve the paid claims for December 2008. Jesse seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the board accept the November 2008 Condensed Financial Statement. Jerry seconded the motion. Motion carried via a voice vote.

Jerry moved that the revised animal control agreement with the City of Flora be approved. Jan seconded the motion. Motion carried via 5 ayes; 1 nay; 0 abstentions via a roll call vote.

Mary moved that the Administrator be authorized to sign and submit an agreement to become a provider with Healthlink. Carletta seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that the Administrator be authorized to decrease the mileage reimbursement rate to 55 cents per mile effective with travel starting January 1, 2009. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the board approve the execution and submission of an amended Prevention Initiative Grant agreement with the Flora School District. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jerry moved that the board approve the execution and submission of an amended Prevention Initiative and Parents as Teachers Grant agreement with the Clay City School District. Carletta seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jerry moved that the board approve the execution and submission of an agreement to rent space from the North Clay School District for the PI program at a cost of \$125 per month. Jesse seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff provided a quick update on suicide rates and landfill discussion.

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

The Board adjourned at approximately 7:58 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator