

Clay County Board of Health / Professional Advisory Group

Minutes
February 2, 2009

Present

Jesse James
Mike Klingler, M.D.
Carletta Noll
Jerry Stanley
Randy Wells, B.A.
Calvin Wilson, D.D.S.

Absent

Galen Lueking, M.D.
Mary McCollough
Jan Nattier, R.N.
Paul Rose
Lori VanDyke

Staff

Jeff Workman
Tammy Byers
Deena Mosbarger

Guests

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

Tammy Byers, Administrative Services Director, presented information on the Women Out Walking program.

Carletta moved that the Administrator be authorized to sign and submit a grant agreement with IDPH to receive \$3,500 and conduct a Women Out Walking program. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Deena Mosbarger, HR / Special Projects Coordinator, presented information on the Accreditation Health Improvement Planning & Stroke Education Campaigns.

Jerry moved that the Administrator be authorized to sign and submit a grant agreement with IPHI to receive \$5,000 and conduct a Health Improvement Planning project. Mike seconded the motion. Motion carried via 6 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 IDPH to receive \$3,000 and conduct a Stroke Awareness & Education campaign. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff briefly reviewed the previous mailings and touched on the highlights.

Jesse moved that the board approve the minutes for the January 5, 2009 Board of Health meeting as presented. Randy seconded the motion. Motion carried via a voice vote.

Randy moved that the board approve the paid claims for January 2009. Mike seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

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

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

The Board adjourned at 7:53 p.m.

Respectfully Submitted:

Carletta Noll on behalf of Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator