

Clay County Board of Health / Professional Advisory Group

Minutes
March 2, 2009

Present

Jesse James
Mary McCollough
Carletta Noll
Jerry Stanley
Randy Wells, B.A.
Lori VanDyke

Absent

Mike Klingler, M.D.
Galen Lueking, M.D.
Jan Nattier, R.N.
Paul Rose
Calvin Wilson, D.D.S.

Staff

Jeff Workman
Sara Fehrenbacher
Ashley Carson

Guests

Secretary McCollough called the meeting to order at approximately 7:03 p.m.

Sara Fehrenbacher and Ashley Carson presented information on the P.L.A.Y. program and answered questions.

Jeff provided updates and additional information on some items in the Board of Health Bulletin.

Jesse moved that the board approve the minutes for the February 2, 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 February 2009. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jerry moved that the board accept the January 2009 Condensed Financial Statement. Carletta seconded the motion. Motion carried via a voice vote.

Lori moved that the Administrator be authorized to sign and submit an agreement with the Illinois Department of Public Health to receive \$1,572.19 and conduct West Nile Virus surveillance and testing activities. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that Teen REACH be authorized to take a field trip to the Little Theatre in Sullivan Illinois at an estimated non-staff cost of \$580 which will be paid through the grant. Jesse seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jesse moved that Teen REACH be authorized to take a camping trip at Camp Wartburg in Waterloo IL at an estimated non-staff cost of \$2,582 which will be paid through the grant. Lori seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the board approve the revised Hospice Retention of Records policy. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

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

The Board adjourned at 8:24 p.m.

Respectfully Submitted:

Carletta Noll on behalf of Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator