

Clay County Board of Health / Professional Advisory Group

Minutes

April 6, 2009

Present

Mike Klingler, M.D.

Mary McCollough

Jan Nattier, R.N.

Carletta Noll

Paul Rose

Jerry Stanley

Randy Wells, B.A.

Calvin Wilson, D.D.S.

Lori VanDyke

Absent

Jesse James

Galen Lueking, M.D.

Staff

Jeff Workman

Guests

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

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

Mary moved that the board approve the minutes for the March 2, 2009 Board of Health meeting as presented.

Randy seconded the motion. Motion carried via a voice vote.

Calvin moved that the board approve the paid claims for March 2009. Mike seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

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

Jerry moved that the Administrator be authorized to sign and submit a Work Experience Site Agency Agreement with CEFS to serve as a work experience training site. Calvin seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that Healthy Families be authorized to conduct a 5K walk at Charlie Brown Park on April 25th. Lori seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Due to a scheduling conflict with a County Board meeting, the Board of Health rescheduled its September Board of Health meeting to September 14th.

Randy moved that the department renew its lease with Pitney Bowes for a DM100 Desktop Mailing System (postage meter) for 60 months at a cost of \$43 per month. Mike seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the Health Department pays for 50% of Air Evac membership cost and related taxes for all employees scheduled to work at least 20 hours per week and make Air Evac memberships available to all active employees and Board Members at cost. Carletta seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the board adopt the resolution opposing NPDES. Jerry seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff and the board briefly discussed: HB3767 which would require hearings on obesity, HB2640 which would allocate an additional \$10,000,000 statewide for Local Health Protection Grants, HB3779 which would exempt local health departments from having to pay a home services license Fee, offering the Rotavirus vaccine, the health department being approved as a Healthlink provider, the Employee Free Choice Act, an Open Meetings Act and Freedom of Information Act training by the Attorney General's office, Compact Florescent Light collection, a Hazardous Waste collection, an HFI Accreditation Survey and trailers through FEMA.

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

The Board adjourned at 7:44 p.m.

Respectfully Submitted:

Mary McCollough
Board of Health Secretary

Jeff Workman
Health Department Administrator