

# Clay County Board of Health / Professional Advisory Group

## Minutes

May 9, 2011

### Present

Marty Garrett  
Mike Klingler, M.D.  
Jan Nattier, R.N.  
Carletta Noll  
Paul Rose  
Lori VanDyke  
Calvin Wilson, D.D.S.

### Absent

Galen Lueking, M.D.  
Mary McCollough  
Jerry Stanley  
Randy Wells, B.A.

### Staff

Jeff Workman

### Guests

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

Barb Tackitt provided an update to the Board as the Professional Advisory Group for our Home Care programs and sought approval for the face to face policies.

Sara Richardson provided an update on the PLAY and Heart to Heart programs and answered questions.

Dr. Wilson moved to approve the following consent agenda items.

1. Minutes – February 7, 2011
2. Claims – February, March, & April 2011 {Feb: \$198,371.87, Mar: \$358,248.04, Apr: \$234,072.95}
3. FY11 Condensed Financial Statement through March
4. IDPH PHER Grant \$57,120 (with \$21,500 going to Effingham and Jasper)
5. IDPH Pan Flu Community Outreach Education Grant \$27,117
6. IDHS Breastfeeding Peer Counseling Grant \$20,000
7. IDPH Tobacco Reality Grant \$5,000
8. IDPH Tobacco ITFC Grant Amendment \$3,600
9. Safe Kids Worldwide Sports Safety Week Grant \$500
10. IDPH WOW Grant \$3,500
11. IDPH Women's Health Week Grant \$2,000
12. IDPH Summer Food Inspection Fee For Service Grant \$100
13. Effingham County Health Department IMCM Agreement
14. Home Health Physician Face to Face Policy
15. Hospice Physician Face to Face Policy

Dr. Klingler seconded the motion. Motion carried via 7 ayes; 0 nays; via a roll call vote.

Carletta moved that the Administrator be authorized to spend up to \$7,500 on repairs to the health department properties. Marty seconded the motion. Motion carried via 7 ayes; 0 nays; via a roll call vote.

The Administrator provided updates on and the Board briefly discussed: Finances (Overall Finances, Grant Funding, Home Care Caseload); McEndree School; HVAC IDOL; City of Olney Food Inspections; Richland County Tanning & Body Art Inspections; Teen REACH Summer Programming; Cell Phone Policies; Employee Appreciation; Bulletin; Copier; Staffing

Dr. Wilson moved to approve for the health department to supplement the amount necessary to ensure Teen REACH is able to provide Summer Programming. Dr. Klingler seconded the motion. Motion carried via 7 ayes; 0 nays; via a roll call vote.

Dr. Klingler moved that the board adjourn. Lori seconded the motion. Motion carried via voice vote.

The Board adjourned at approximately 8:41 p.m.

Respectfully Submitted:

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Jan Nattier  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator