

# Clay County Board of Health / Professional Advisory Group

## Minutes

August 24, 2009

### Present

Jesse James  
Carletta Noll  
Paul Rose  
Randy Wells, B.A.  
Calvin Wilson, D.D.S.  
Jerry Stanley

### Absent

Mike Klingler, M.D.  
Galen Lueking, M.D.  
Mary McCollough  
Jan Nattier, R.N.  
Lori VanDyke

### Staff

Jeff Workman  
Deena Mosbarger

### Guests

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President Rose called the meeting to order at 7:30 p.m.

Deena Mosbarger presented on Accreditation and Oral Health.

Jeff provided information on items in the Board of Health Bulletin, restructuring of Teen REACH, animal control, and more.

Calvin moved that the board approve the minutes for the May 05, 2009 Board of Health meeting as presented. Jesse seconded the motion. Motion carried via a voice vote.

Jesse moved that the board approve the paid claims for May 2009. Randy seconded the motion. Motion carried via 8 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the board accept the condensed FY09 financial statement through May. Carletta seconded the motion. Motion carried via a voice vote.

Jesse moved that the board approve the minutes for the June 29, 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 June 2009. Randy seconded the motion. Motion carried via a voice vote.

Jesse moved that the board approve the paid claims for July 2009. Randy seconded the motion. Motion carried via a voice vote.

Randy moved that the department be authorized to switch our communications / internet services from Verizon, Powernet Global, and Wabash to Clear Wave Communications for a two year term. Calvin seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Calvin moved that the Administrator be authorized to sign and submit an agreement with IDPH to conduct H1N1 related activities. Jerry 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 an agreement with IDPH to conduct the potable water program. Jesse 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 sign and submit an agreement with IDPH to conduct the conduct the tanning facility inspection program. Carletta seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Calvin moved that the Administrator be authorized to sign and submit an agreement with IDPH to conduct the Oral Health / Dental Sealant program. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Calvin moved that the Administrator be authorized to sign and submit an agreement with IDPH to receive the

local health protection grant. Randy 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 an agreement with Clay City CUSD #10 School Board to conduct the PI / PAT programs within the Clay City School District. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved that the Administrator position earn vacation leave at the rate of 5 weeks per year after twenty years of total employment with Clay County Health Department. Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; 0 abstentions via a roll call vote.

Jeff mentioned that the auditors are currently here conducting the audit, he will likely seek approval to have McBee & Associates conduct another review of home care claims in the near future, and that it is likely we will receive a grant to replace the current lighting with more energy efficient lighting.

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

The Board adjourned at 8:58 p.m.

Respectfully Submitted:

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Carletta Noll  
Acting Board of Health Secretary

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Jeff Workman  
Health Department Administrator