

# Clay County Board of Health / Professional Advisory Group

## Minutes

November 2, 2009

### Present

Jesse James  
Galen Lueking, M.D.  
Mary McCollough  
Jan Nattier, R.N.  
Carletta Noll  
Paul Rose  
Jerry Stanley  
Lori VanDyke  
Randy Wells, B.A.  
Calvin Wilson, D.D.S.

### Absent

Mike Klingler, M.D.

### Staff

Jeff Workman  
Barb Tackitt

### Guests

Dawn Kruenegel

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

Dawn Kruenegel CPA from the firm of Leymone Hardcastle Ltd t presented the FY09 Health Department audit. Barb Tackitt presented on Home Health and Hospice.

Galen moved that the board approve the home health policies. Calvin seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Galen moved that the board approve the hospice policies. Jesse seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the agreement with Dr. Maneja as Assistant Hospice Medical Director be approved. Lori seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

An error was noted in the minutes so revised October 5 Board of Health meeting minutes will be presented at the next meeting.

Calvin moved to approve the consent agenda items (TB Chest Clinic Agreement, Genetics Agreement, Tobacco Agreement, Vaccination Agreement, August 24, 2009 BOH Meeting Minutes, October 2009 Claims, 2009 FY10 Condensed Financial Statement through September). Randy seconded the motion. Motion carried via 10 ayes; 0 nays; 0 abstentions via a roll call vote.

Mary moved that the Administrator be authorized to close the health department Thursday, December 31<sup>st</sup> as a paid holiday this year. Randy seconded the motion. Motion carried via a voice vote.

The Board approved (via consensus) Jeff's request to move the December meeting up to November 30<sup>th</sup>.

The Board's consensus was to recommend the reappointment of Calvin Wilson, Carletta Noll, Jesse James, Lori VanDyke, and Mike Klingler to the Board of Health.

Jeff provided an update on flu vaccination activities, Animal Control, Diabetes, and Smoke Free Illinois.

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

The Board adjourned at 8:24 p.m.

Respectfully Submitted:

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Jan Nattier  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator