

Clay County Board of Health / Professional Advisory Group

Minutes

December 7, 2009

Present

Jesse James
Mike Klingler, 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

Galen Lueking, M.D.

Staff

Jeff Workman

Guests

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

Jeff reviewed and expounded in depth upon information provided in the Bulletin related to: Animal Control, Diabetes program transfer, H1N1 / Flu, Health Department Finances, health department referendum in Richland County, Smoke Free Illinois Act enforcement, and staffing.

An error was noted on the minutes.

Jesse moved to approve consent agenda items 1, 4, and 5 (Teen REACH Field Trip, November 2009 Claims, and the FY10 Condensed Financial Statement through October). Mary seconded the motion. Motion carried via 9 ayes; 0 nays; 0 abstentions via a roll call vote.

Randy moved to approve proposed changes to staff compensation. Jerry seconded the motion. Motion carried via 10 ayes; 0 nays; 0 abstentions via a roll call vote.

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

The Board adjourned at 8:55 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator