Distributed items included the Agenda.

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

Introductions were made.

Terry Deischer, Public Health Director, presented an update on the Pandemic Flu & Bioterrorism Grants.

The Administrator briefly reviewed previous mailing and handout information.

Randy Wells moved that the board approve the minutes for the November 6, 2006 Board of Health meeting as presented. Jan Nattier seconded the motion. Motion carried on a voice vote.

Carletta Noll moved that the board approve the paid claims for November 2006. Tracy Walker seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Tracy Walker Aye; Randy Wells, B.A. Aye. Alden Jallorina, M.D.; Galen Lueking, M.D.; Lori VanDyke; and Calvin Wilson, D.D.S. were not present.

Randy Wells moved that the board accept the November 2007 Condensed Financial Statement. Carletta Noll seconded the motion. Motion carried. Voice vote.

Mary McCollough moved that Teen REACH be approved to take an ice skating field trip to St. Louis at a non-wage program cost not to exceed $600. Jerry Stanley seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Tracy Walker Aye; and Randy Wells, B.A. Aye. Alden Jallorina, M.D.; Galen Lueking, M.D.; Lori VanDyke; Calvin Wilson, D.D.S.; and Galen Lueking, M.D. were not present.

Carletta moved that the Administrator be authorized to sign and submit and agreement with the Richland County Health Office for TB services at a cost of $97.50 bi-monthly. Randy Wells seconded the motion. Motion carried via 7 ayes 0 nays 0 abstentions with a roll call vote as follows: Mary McCollough Aye; Jan Nattier, R.N. Aye; Carletta Noll Aye; Paul Rose Aye; Jerry Stanley Aye; Tracy Walker Aye; and Randy Wells, B.A. Aye. Alden Jallorina, M.D.; Galen Lueking, M.D.; and Galen Lueking, M.D. were not present.
Jerry Stanley moved that the board adjourn. Mary McCollough seconded the motion. Motion carried on a voice vote and the Board adjourned at 7:40 p.m.

Respectfully Submitted:

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Mary McCollough                  Jeff Workman
Board of Health Secretary           Health Department Administrator