Clay County Board of Health / Professional Advisory Group

Minutes
August 30, 2010

Present
Jesse James
Jan Nattier, R.N.
Carletta Noll
Paul Rose
Jerry Stanley
Lori VanDyke
Calvin Wilson, D.D.S.

Absent
Mike Klingler, M.D.
Galen Lueking, M.D.
Mary McCollough
Randy Wells, B.A.

Staff
Amber Wille
Jeff Workman

Guests
Lori VanDyke
Calvin Wilson, D.D.S.

The Board met at 7:00 p.m. and toured McKendree School. Bob Johnson and Bob Pierson guided the tour and answered questions.

After the tour, the Board returned to the health department for the meeting.

President Rose called the meeting to order at 7:52 p.m.

Amber Wille, Environmental Health Director, presented information on the proposed food ordinance and answered questions.

Jesse moved that the Board of Health recommend approval of the revised Food Ordinance to the County Board. Calvin seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Amber then presented information on the revised food fee schedule and answered questions.

Calvin moved to approve the revised food fee schedule. Lori seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.

Amber then presented information on the private sewage regulations and answered questions.

Jesse moved to approve the following consent agenda items.

1. Minutes – June 28, 2010
3. Draft FY10 Condensed Financial Statement through June
4. IDOT Car Seat Grant $7,500
5. IDPH Ground Water Grant $900
6. IDPH Safe Drinking Water Grant $150
7. IDPH Local Health Protection Grant $63,201
8. IDPH Tanning Facility Inspection Agreement $600
9. IDPH Oral Health Dental Sealant Grant Agreement $3,500
10. Genetics Grant Agreement $4,300
11. Clay City PI / PAT Agreement $31,472
12. ISBE PI North Clay Grant Agreement $56,156
13. North Clay PI Space Usage Agreement $125 per month cost

Jerry seconded the motion. Motion carried via 7 ayes; 0 nays; 0 abstentions via a roll call vote.
Jeff briefly updated the Board about the health department’s health insurance and inquired about a September 15th Board meeting. The meeting’s only known probable agenda items would be health insurance and weight watchers. Consensus of the Board seemed to favor running items past Board Personnel Committee for recommendation and then soliciting Board approval via email or phone with formal approval at the next regularly scheduled meeting.

The Board discussed October Board meeting schedule. Consensus was to move the October Board meeting to September 27th to avoid scheduling conflicts.

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

The Board adjourned at 9:25 p.m.

Respectfully Submitted:

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Jan Nattier                                    Jeff Workman
Board of Health Secretary                      Health Department Administrator