Clay County Board of Health / Professional Advisory Group
Minutes
January 20, 2015

Present
Brad Harris
Calvin Wilson, D.D.S.
Jan Nattier, R.N.
Joel Hackney, Ph.D.
Larry Rinehart
Lori VanDyke
Randy Wells, B.A.

Absent
Carletta Noll
Galen Lueking, M.D.
Mike Klingler, M.D.
Paul Rose

Staff
Jeff Workman, Administrator

Guests
Dick Petrea, Auditor

Calvin called the meeting to order at approximately 5:57 p.m.

Dick Petrea CPA from the firm of Leymone Hardcastle Ltd presented the FY14 Health Department audit.

Jeff went over highlights in previous mailings.

Joel moved to approve the following consent agenda items.

1. Minutes
2. FY15 Condensed Financial Statement through November
3. Claims
4. McKay’s Hazardous Waste Disposal Agreement

Randy seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

Larry moved that the health department mileage reimbursement rate increase to 57 cents per mile for mileage travelled for work purposes during calendar year 2015. Lori seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

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

The Board adjourned at 6:34 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator