Clay County Board of Health / Professional Advisory Group
Minutes
February 6, 2012

Present
Marty Garrett
Mary McCollough
Jerry Stanley
Lori VanDyke
Randy Wells, B.A.
Calvin Wilson, D.D.S.

Absent
Mike Klingler, M.D.
Galen Lueking, M.D.
Jan Nattier, R.N.
Carletta Noll
Paul Rose

Staff
Jeff Workman

Guests

Vice President Wilson called the meeting to order at approximately 7:11 p.m.

Jeff briefly reviewed some highlights in the Bulletin that was sent out.

Randy moved to approve the following consent agenda items.

1. Minutes – November 28, 2011
3. FY12 Condensed Financial Statement through December
4. IDPH WOW Grant $3,225
5. Teen REACH Field Trip Big Splash Adventure Indoor Water Park in French Lick Indiana (non-staffing cost estimated $276 covered by grant)

Jerry seconded the motion. Motion carried via 6 ayes; 0 nays; via a roll call vote.

Mary moved that the Board of Health approve a resolution recommending the transfer of programs from IDHS to IDPH. Marty seconded the motion. Motion carried via 6 ayes; 0 nays; via a roll call vote.

Randy moved that the health department mileage reimbursement rate be continued at 55 cents per mile effective for mileage travelled during the months of January, February, and March 2012. Lori seconded the motion. Motion carried via 6 ayes; 0 nays; via a roll call vote.

The Board briefly discussed audit proposals, disposal of camper trailer and staffing.

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

The Board adjourned at 7:47 p.m.

Respectfully Submitted:

Mary McCollough
Acting Board of Health Secretary

Jeff Workman
Health Department Administrator