President Rose called the meeting to order at approximately 7:02 p.m.

Gretchen Paule, BS CDC PHAP Associate, presented information on the IPLAN effort she led for Clay County and its findings.

Deena Mosbarger, BS Assistant Administrator, presented information on the health department’s employee health / life insurance situation / options and proposed change in the social media policy section of the personnel policies.

Mary McCollough moved that the Board of Health approve the Hospice Quality Improvement Plan. Marty Garrett seconded the motion. Motion carried 6 ayes; 0 nays; via a roll call vote.

Carletta Noll moved that the Board of Health provide a letter of support for the NACCHO grant application. Calvin Wilson seconded the motion. Motion carried 6 ayes; 0 nays; via a roll call vote.

Deena Mosbarger, Assistant Administrator, will be attending the Board of Health meeting to present an overview of the We Choose Health grant, an update on the strategic plan efforts and answer any questions.

Marty Garrett moved that the Board of Health approve the following consent agenda items.

2. Claims – June 2012
4. Claims – August 2012
5. Claims – September 2012
6. DORS Agreement for Services
7. Safe Kids International Walk to School Day Grant Agreement
8. IDOT Car Seat Grant Agreement
9. Medication Management Grant Agreement
10. UIC Project Best Practices Grant Agreement
11. Medical Reserve Corps Participation & Grants
12. FDA Program Standards Grant Agreement
13. TransactRx Network Agreement
14. Space Usage Agreement North Clay School PI
15. Health Technologies Dietary Services Agreement
16. Teen REACH Field Trip Request
17. Teen REACH – CEFS Transportation Agreement

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

Mary McCollough moved that the Board of Health adopt the provided resolution asserting that checks written out to Clay Co. Homemaker Services, Clay County Home Health, Clay County Hospice, or Clay County Teen REACH are to be posted the health department account. Calvin Wilson seconded the motion. Motion carried 6 ayes; 0 nays; via a roll call vote.

With the transfer of County Animal Control responsibilities, I’d also like to transfer the truck, dog box, and other related equipment to CCARS effective immediately.

Calvin Wilson moved that ownership of the truck, dog box, and other related equipment be transferred to CCARS at no cost and as quickly as feasible if legally permissible. Marty Garrett seconded the motion. Motion carried 6 ayes; 0 nays; via a roll call vote.

The Board briefly discussed the need for members to obtain the Open Meeting Act Training before January 1st, Finances, Staffing, Administrator Evaluation, and other miscellaneous items.

Marty Garrett moved that the board adjourn. Carletta Noll seconded the motion. Motion carried via voice vote.

The Board adjourned at 8:37 p.m.

Respectfully Submitted:

Carletta Noll
Acting Board of Health Secretary

Jeff Workman
Health Department Administrator