Clay County Board of Health / Professional Advisory Group

Minutes

August 31, 2011

Present
Marty Garrett  Paul Rose
Mary McCollough  Jerry Stanley
Jan Nattier, R.N.  Randy Wells, B.A.
Carletta Noll  Calvin Wilson, D.D.S.

Absent
Mike Klingler, M.D.
Galen Lueking, M.D.
Lori VanDyke

Staff
Jeff Workman

Guests

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

Randy Wells moved to approve the following Consent Agenda items.

1. Minutes – June 27, 2011
2. Claims – June & July 2011  { $206,331.77 & $274,044.98 respectively}
3. Draft FY11 Condensed Financial Statement through June
4. IDPH Local Health Protection Grant  $62,569
5. ISBE Prevention Initiative Grant  $160,000
6. Healthcare and Family Services (HFS) agreement to provide influenza vaccinations to State employees.
7. IDPH Oral Health Dental Sealant Grant (estimated $3,500)
8. IDOT Car Seat Grant (estimated $7,500)
9. IDPH Ground Water Protection Grant (estimated $900)
10. IDPH Safe Drinking Water Grant (estimated $150)
11. Fayette County Genetics Grant (estimated $4,300)
12. IDPH Tanning Facility Inspection Agreement (estimated $600)
13. PI Space Usage Agreement (cost $125 per month)

Calvin Wilson seconded the motion. Motion carried via a roll call vote with 8 ayes; 0 nays, and 0 abstentions.

Jerry Stanley moved that the health department mileage reimbursement rate be increased to 55 cents per mile effective for mileage travelled during the month of July, 2011. Marty Garrett seconded the motion. Motion carried via a roll call vote with 7 ayes; 1 nay (Carletta Noll), and 0 abstentions.

Randy Wells moved that the health department mileage reimbursement rate be increased to 55 cents per mile effective with all mileage travelled during August, 2011. Jerry Stanley seconded the motion. Motion carried via a roll call vote with 8 ayes; 0 nays, and 0 abstentions.

The Board reviewed and discussed: Finances, Copier, Staffing, and Health Insurance.

Randy Wells moved that the board adjourn. Carletta Noll seconded the motion. Motion carried via voice vote.

The Board adjourned at approximately 8:12 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator