

Clay County Board of Health / Professional Advisory Group

Minutes

February 08, 2016

<u>Present</u>	<u>Absent</u>	<u>Staff</u>
Barb Tackitt, R.N., B.S.N.	Joel Hackney	Jeff Workman
Brad Harris	Lori VanDyke	<u>Guests</u>
Calvin Wilson, D.D.S.	Paul Rose	Dick Petrea, CPA
Jan Nattier, R.N.	Randy Wells, B.A.	Dan Niemerg
Larry Rinehart		Jackie Witges RN
Mike Klingler, M.D.		Rebecca Merten, MSN, APN

Dr. Wilson called the meeting to order at approximately 7:00 p.m.

Board members and guests conducted introductions.

The Board observed a moment of silence in respect for Dr. Lueking followed by several testimonials about his contributions to and on behalf of Clay County and its citizens.

Dick Petrea CPA from the firm of Leymone Hardcastle Ltd that does the general health department audit presented the FY15 Health Department audit.

Barb Tackitt moved to accept the FY15 Health Department audit. Mike Klingler seconded the motion. Motion carried via voice vote.

Dan Niemerg, Rebecca Merten, and Jackie Witges were in attendance from Effingham County and a discussion was held regarding the possibility of the two health departments entering into an agreement to share staff. Jeff explained the draft agreement, that he had reviewed many other draft agreements throughout the state, compiled a draft, solicited and received feedback from many different sources including the states' attorney and the county's liability insurance carrier's attorney, then incorporated all of those into the presented draft agreement.

Brad Harris moved to approve an agreement with the Effingham County Health Department for staff sharing. Jan Nattier seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

Larry Rinehart moved to approve the following consent agenda items.

1. January 11, 2016 Board of Health Meeting Minutes
2. FY15 Condensed Financial Statement through December
3. January 2016 Claims

Mike Klingler seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

The state budget impasse and health department finances were briefly discussed.

The next scheduled meeting is March 14, 2016

Barb Tackitt moved that the board adjourn. Brad Harris seconded the motion. Motion passed via voice vote.

The Board adjourned at 7:40 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator