

Clay County Board of Health / Professional Advisory Group

Minutes

October 4, 2017

Present

Brad Harris

Joel Hackney, Ph.D.

Jane Janes, FNP

Mike Klingler, M.D.

Larry Rinehart

Barb Tackitt, R.N., B.S.N.

Lori VanDyke

Randy Wells, B.A.

Absent

Brandon Cycholl, M.D.

Calvin Wilson, D.D.S.

Paul Rose

Staff

Bridget Schnautz

Deena Mosbarger

Jeff Workman

Guests

Secretary Barb Tackitt called the meeting to order at approximately 12:10 p.m. and appointed Lori VanDyke as acting Secretary.

Deena Mosbarger gave a presentation on the community health assessment and on the strategic plan. She also provided updates on the Teen REACH Grant and the department's life insurance plan.

Lori VanDyke made a motion to continue the term life / accidental death & dismemberment coverage for all full time staff members at a cost of \$0.13 per \$1,000 and \$0.03 per \$1,000 respectively. Randy Wells seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Jeff Workman briefly highlighted a few areas in the Bulletin and provided more detail.

Randy Wells moved to approve the following consent agenda items.

1. Previous meeting minutes
2. Paid Claims (September)
3. Teen REACH Grant agreement
4. Teen REACH Site Utilization agreement with Flora School District

Lori VanDyke seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Mike Klinger moved that the board adjourn. Brad Harris seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:00 p.m.

The next meeting is scheduled for 12:10 p.m. November 1, 2017.

Respectfully Submitted:

Lori VanDyke
Acting Secretary

Jeff Workman
Administrator