

Clay County Board of Health / Professional Advisory Group

Minutes

November 06, 2019

Present

Brandon Cycholl, M.D.
Joe Gilliland
Joel Hackney, Ph.D.
Larry Rinehart
Linda Newby
Lori VanDyke
Mike Klingler, M.D.
Randy Wells, B.A.

Absent

Calvin Wilson, D.D.S.
Jane Janes, FNP

Staff

Brandi Young
Deena Mosbarger
Jeff Workman

Guests

Dirk Anderson

Vice President VanDyke called the meeting to order at approximately 12:10 p.m. Secretary Pro Tem Newby called roll and determined a quorum was present.

Brandi Young, Home Care Director, provided an update on the Home Care services.

Deena Mosbarger, HR & Special Projects Director, provided an update on Census 2020 and Beyond The Bell.

Joel Hackney moved to approve the following consent agenda items.

- a. September 04, 2019 meeting minutes
- b. FY20 Financial Statements through August 2019
- c. Paid Claims (September & October 2019)
- d. DHS Financial Reporting Checklist Authorization (have to do to receive DHS grants)

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

Dirk Anderson spoke briefly about his proposal to address building issues.

Lori VanDyke moved that the health department renew the dental insurance plan through Delta Dental with no change in benefits or contribution levels. Dr. Klingler seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Dr. Klingler moved that the health department offer the Delta Vision group vision insurance program on a voluntary basis with no contributions from the health department. Lori VanDyke seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Randy Wells moved that the health department mileage reimbursement rate be set to the 2020 IRS mileage rate, if a full cent or to nearest full cent it rounds down to, per mile for mileage travelled for work purposes during calendar year 2020. Joel Hackney seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

Larry Rinehart moved that the health department's fees for Food Permits be changed as proposed in the 2019 Food Permit Fee Schedule sheet. Dr. Cycholl seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, and 0 abstentions.

The Board heard brief updates on Board of Health Member Recommendations, Staffing / Minimum Wage Impact, and the need to set the Effingham County Agreed Amount at the January meeting.

Joel Hackney moved that the board adjourn. Larry Rinehart seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:00 p.m.

The next meeting will be held January 08, 2020 at 12:10 p.m. in the health department conference room.

Respectfully Submitted:

Linda Newby
Secretary Pro Tem

Jeff Workman
Administrator