

Clay County Board of Health / Professional Advisory Group

Minutes

March 04, 2020

Present

Brandon Cycholl, M.D.
Mike Frost
Joe Gilliland
Jane Janes, FNP
Linda Newby
Larry Rinehart
Lori VanDyke
Randy Wells, B.A.

Absent

Mike Klingler, M.D.
Joel Hackney, Ph.D.

Staff

Deena Mosbarger
Lyn Waller, RN

Guests

President Wilson called the meeting to order at approximately 12:10 p.m. Secretary Janes called roll and determined a quorum was present.

Welcome and Introduction to Mike Frost the newest Board of Health member.

Deena Mosbarger, HR & Special Projects Director, provided information on the Census 2020 efforts.

Lyn Waller, Public Health Nursing Director, provided information to the board on the different public health programs and she provided information regarding Shingrix, Coronavirus, and pending legislation on school immunizations.

Lori VanDyke moved to approve the following consent agenda items.

- a. September 4, 2019 meeting minutes
- b. January 8, 2020 meeting minutes
- c. FY20 Financial Statements through December 2019
- d. Paid Claims (January and February 2020)

Jane Janes seconded the motion. Motion carried via roll call vote

Randy Wells moved for the health department to reimburse staff for all official department travel occurring during calendar year 2020 at the IRS rate 0.575. Larry Rinehart seconded the motion. Motion carried via a roll call vote.

Linda Newby moved to authorize the administrator to execute an agreement with HCS for home care billing and coding. Jane Janes seconded the motion. Motion carried via a roll call vote.

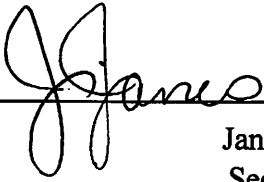
There was a brief discussion regarding the phone system, the roof and some long term space issues for Beyond The Bell.

Mike Frost moved that the board adjourn. Randy Wells seconded the motion. Motion carried via voice vote.


The Board adjourned at 1 p.m.

The next meeting will be held May 6, 2020, at 12:10 p.m. in the health department conference room, or it may be moved to June 3rd to review/recommend the SF21 health department budget, and conduct year end activities.

Respectfully Submitted:



Jane Janes
Secretary



Jeff Workman
Administrator