

# Clay County Board of Health / Professional Advisory Group

## Minutes

October 06, 2021

### Present

Brad Harris  
Joel Hackney, Ph.D.  
Larry Rinehart  
Linda Newby  
Lisa Cash  
Mike Klingler, M.D.  
Randy Wells, B.A.

### Absent

Brandon Cycholl, M.D.  
Calvin Wilson, D.D.S.  
Mike Frost

### Staff

Amber Wille  
Becky Wiley  
Jeff Workman  
Lyn Waller  
Tammy Byers  
Tiffany Harris

### Guests

None

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Vice President Wells called the meeting to order at approximately 12:24 p.m. Roll was called and a quorum was confirmed to be present.

No guests were present.

Lynette Waller, Amber Wille, and Tiffany Harris provided updates regarding COVID19.

Brad Harris moved to approve the following consent agenda items.

- a. June 02 meeting minutes
- b. FY21 Financial Statements through June 2021
- c. FY22 Draft Financial Statements through August 2021
- d. Paid Claims (May, June, July, August, and September 2021)
- e. DHS Financial Reporting Checklist Authorization (have to do to receive DHS grants)

Larry Rinehart seconded the motion. Motion carried via roll call vote with 7 ayes, 0 nays, 0 abstentions.

Brad Harris moved that the Administrator be authorized to expend up to \$16,000 to replace the foyer entrances.

Linda Newby seconded the motion. Motion carried via roll call vote with 7 ayes, 0 nays, 0 abstentions.

Jeff Workman pointed out that we still have a Board of Health vacancy and asked everyone to provide suggestions.

The open Board of Health Secretary position was discussed. Larry asked if someone from the health department could also help take Board meeting notes (which Tammy Byers did for this meeting).

The Building, Staffing, Audit, and Effingham County Agreement were very briefly mentioned.

The next meeting will be December 01, 2021. Anticipated agenda items: COVID Update, Home Care Update, Dental Insurance, Vision Insurance, Mileage Rate, Audit, Effingham County Agreement Discussion.

Larry Rinehart moved that the board adjourn. Brad Harris seconded the motion. Motion carried via voice vote.

The Board adjourned at 12:38 p.m.

Respectfully Submitted:

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\_\_\_\_\_, Secretary

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Jeff Workman, Administrator