

Clay County Board of Health / Professional Advisory Group

Minutes

December 01, 2021

Present

Brad Harris
Calvin Wilson, D.D.S.
Joel Hackney, Ph.D.
Larry Rinehart
Linda Newby
Mike Frost
Randy Wells, B.A.

Absent

Brandon Cycholl, M.D.
Lisa Cash
Mike Klingler, M.D.

Staff

Brandi Young
Jeff Workman
Lyn Waller
Tiffany Harris

Guests

None

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.

Brandi Young, Home Care Director, provided information on the health department's Home Care services.

The Administrator quickly reviewed the Bulletin and handouts.

Linda Newby moved to approve the following consent agenda items.

- a. October 06 meeting minutes
- b. FY22 Financial Statements through September 2021
- c. Paid Claims (October 2021)

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

Randy Wells moved that the health department continue the dental insurance plan through Delta Dental with no change in benefits or contribution levels. Brad Harris seconded the motion. Motion carried via roll call vote with 6 ayes, 0 nays, 1 abstention (Dr. Wilson).

Mike Frost left at 12:55 p.m.

Joel Hackney moved that the health department offer the Delta Vision group vision insurance program on a voluntary basis with no contributions from the health department. Linda Newby seconded the motion. Motion carried via roll call vote with 6 ayes, 0 nays, 0 abstentions.

Linda Newby left at 12:58 p.m.

Brad Harris moved to approve a framework (using a Consumer Price Index for escalation with limits of no less than 2% and no more than 6%) for continuing a staff sharing agreement with Effingham County with final Clay approval at the February meeting and final Effingham approval at the March meeting (with Clay providing services from March 01st to March 07th contingent upon tentative approval by Effingham at their January meeting. Larry Rinehart seconded the motion. Motion carried via roll call vote with 4 ayes, 0 nays, 0 abstentions.

No one has yet volunteered to serve as Secretary.

The next scheduled Board of Health meeting is February 02, 2022: Anticipated agenda items: COVID Update, Audit Presentation, Effingham County Agreement

Randy Wells moved that the board adjourn. Brad Harris seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:05 p.m.

Respectfully Submitted:

_____, Secretary

Jeff Workman, Administrator