

Board of Health Meeting

AGENDA

November 28, 2023

1. • Call to order 12:10 p.m.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
Cathy Croy	Joel Hackney, Ph.D.	Mike Klingler, M.D.	

2. • Welcome and Introductions

3. • Recognition of those who wish to speak on agenda and non-agenda items

This is an opportunity for any audience members to speak. To ensure all agenda items have sufficient time to be discussed, the time allotted for any audience member to speak may be limited and the time allotted for all audience members to speak may also be limited.

4. ⇒ • Consent Agenda 1 (Minutes, Claims)

I am asking for the Board approval of the following items.

- October 31, 2023 meeting minutes
- Paid Claims (October 2023)
- DHS Financial Reporting Checklist Authorization (have to do to receive DHS grants)

_____ moved to approve the consent agenda 1 items. _____ seconded the motion.

Roll call vote: Motion carried: _____. Motion failed: _____.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
Brandon Cycholl, M.D.	Joe McCoy	Lisa Cash	Randy Wells, B.A.
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5. ⇒ • Consent Agenda 2 (Financial Statements, Reports)

I am asking for the Board acceptance of the following items.

- FY24 Financial Statements through September 2023
- Coordinator / Administrator Reports

_____ moved to accept the consent agenda 2 items. _____ seconded the motion.

Voice vote. Motion carried: _____. Motion failed: _____.

6. => Oral Health Grant / Dental Director

Update, Discussion, Possible Appointment

As stated in the Bulletin, to conduct some free dental clinics through the Oral Health grant, we need to appoint the dentist involved as a Medical Director. Haritha Nallaparaju DMD is a dentist licensed to practice dentistry in Illinois, is in good standing with the Illinois Department of Professional Regulation, is willing to provide Medical Director for Dental Services at no cost for the Clay County Health Department’s free public dental services. I am asking that she be appointed.

_____ moved to appoint Haritha Nallaparaju DMD as Medical Director for Dental Services for the Clay County Health Department. _____ seconded the motion.

Roll call vote: Motion carried: _____. Motion failed: _____.

Barb McGrew	Chris Boyd	Larry Rinehart	Scott Suntrup, D.D.S.
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7. ♀ • HR Related Updates Discussion

Paid Leave for All, Personnel Policies, Minimum Wage,

8. • Health Department Housing Discussion

Jeff will provide a brief update.

9. • Next Meeting – December 26th Discussion / Consensus

The meeting is scheduled for December 26th which is recognized as a holiday. If the Board is agreeable, we may cancel or maybe postpone it until Wednesday, December 27th.

10.=> • Adjournment

_____ moved that the board adjourn. _____ seconded the motion.

Voice vote. Motion carried: _____. Motion failed: _____.

The Board adjourned at _____ p.m.