

# Clay County Board of Health / Professional Advisory Group

## Minutes

January 11, 2016

<u>Present</u>	<u>Absent</u>	<u>Staff</u>
Barb Tackitt, R.N., B.S.N.	Calvin Wilson, D.D.S.	Jeff Workman
Brad Harris	Galen Lueking, M.D.	
Jan Nattier, R.N.	Mike Klingler, M.D.	
Joel Hackney	Paul Rose	<u>Guests</u>
Larry Rinehart	Randy Wells, B.A.	
Lori VanDyke		

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Jan Nattier called the meeting to order at approximately 7:00 p.m.

Jeff Workman provide an overview of the items in the bulletin.

Brad Harris moved to approve the following consent agenda items.

1. Minutes November 09, 2015
2. FY16 Condensed Financial Statement through November
3. Claims November & December 2015

Larry Rinehart seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

Joel Hackney moved that the health department mileage reimbursement rate be set to 54 cents per mile for mileage travelled for work purposes during calendar year 2016. Brad Harris seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

Lori VanDyke moved that the health department Administrator be authorized to make arrangements as necessary (including drafting / execution of agreements) to ensure adequate Medical Director coverage for home care services. Barb Tackitt seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

The advantages and disadvantages of an arrangement for sharing Administration and possibly other staff with the Effingham County Health Department was discussed.

The state budget and health department finances were discussed.

The next scheduled meeting is February 08, 2016.

Lori VanDyke moved that the board adjourn. Joel Hackney seconded the motion. Motion passed via voice vote.

The Board adjourned at 8:11 p.m.

Respectfully Submitted:

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Lori VanDyke  
Board of Health Secretary pro tem

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Jeff Workman  
Health Department Administrator