

# Clay County Board of Health / Professional Advisory Group

## Minutes

April 11, 2016

### Present

Brad Harris  
Calvin Wilson, D.D.S.  
Jan Nattier, R.N.  
Joel Hackney, Ph.D.  
Larry Rinehart  
Lori VanDyke  
Paul Rose

### Absent

Barb Tackitt, R.N., B.S.N.  
Mike Klingler, M.D.  
Randy Wells, B.A.

### Staff

Brian Lane  
Deena Mosbarger  
Jackson Ward  
Jeff Workman

### Guests

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Dr. Wilson called the meeting to order at approximately 7:00 p.m.

Board members and guests conducted introductions.

Brian Lane (Emergency Preparedness Coordinator) and Jackson Ward (CDC PHAP) presented a Tobacco survey that was recently conducted and answered questions.

Deena Mosbarger (HR & Special Projects Director) presented and answered questions the Board had on doing a multi-jurisdictional PHAB accreditation.

Brad moved to approve participating with Effingham County Health Department in a multi-jurisdictional joint application for PHAB accreditation. Randy seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

Calvin moved to approve the following consent agenda items.

1. February 08, 2016 Board of Health Meeting Minutes
2. February & March 2016 Claims
3. FY15 Condensed Financial Statement through February
4. NACCHO MRC Challenge Grant
5. Clay City PI Lease Agreement
6. HealthCare Waste Management
7. Requesting the appointment of Dr. Cycholl to fill the unexpired term of Dr. Lueking on the Board of Health

Joel seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

Randy moved to approve increases in selected staff compensation retroactive to March 01, 2016.

Calvin seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

The Administrator and Board discussed the state budget and health department finances.

Joel moved that the board adjourn. Randy seconded the motion. Motion carried via voice vote.

The Board adjourned at 9:07 p.m.

Respectfully Submitted:

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Jan Nattier  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator