

Clay County Board of Health / Professional Advisory Group

Minutes

May 16, 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

President Rose called the meeting to order at approximately 7:00 p.m.

Board members and guests conducted introductions and welcomed returning Member Dr. Brandon Cycholl to the Board of Health.

Brian Lane (Emergency Preparedness Coordinator) and *Emily Anderson* (CDC PHAP) presented on the *CASPER* project that will soon be conducted.

Lori moved that the Administrator be authorized to purchase a fully insured health plan for the plan year beginning July 1, 2016 at an approximate monthly health department cost not to exceed \$89,136 (fees will vary based on enrollment) and with the Administrator being authorized to determine employee contribution amounts. Jan seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

Larry moved that the Health Department renew the agreement with our third party administrator, TASC, at a cost of \$6.04 per employee per month or \$115.83 minimum per month, whichever is greater, plus \$250.00 annual renewal fee to administer our health reimbursement account. The health department, through TASC, will reimburse employees on the HRA plan up to \$500 per covered life, up to three covered lives per family, during the plan year for qualifying health expenditures. Lori seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

Brandon moved that the Health Department renew the agreement with our third party administrator, TASC, at a cost of \$6.79 per participant per month or \$83.75 minimum per month, whichever is greater, plus \$103 annual renewal fee to administer the employee flexible spending account. Barb seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 0 abstentions.

Larry moved to approve the following consent agenda items.

1. April 11, 2016 Board of Health Meeting Minutes
2. April 2016 Claims
3. FY15 Condensed Financial Statement through March

Barb seconded the motion. Motion carried via roll call vote with 6 ayes; 0 nays; 1 abstention (Dr. Cycholl).

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

The next scheduled Board of Health meeting is June 13, 2016.

Lori moved that the board adjourn. Barb seconded the motion. Motion carried via voice vote.
The Board adjourned at 7:54 p.m.
Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Health Department Administrator