

# Clay County Board of Health / Professional Advisory Group

## Minutes

June 13, 2016

### Present

Barb Tackitt, R.N., B.S.N.

Brad Harris

Calvin Wilson, D.D.S.

Larry Rinehart

Lori VanDyke

Paul Rose

Randy Wells, B.A.

### Absent

Brandon Cycholl, M.D.

Jan Nattier, R.N.

Joel Hackney, Ph.D.

Mike Klingler, M.D.

### Staff

Brandi Young

### Guests

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

Introduction of guests and board members.

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

Public Health Accreditation multi-jurisdictional application

Randy Wells made a motion authorizing the Board of Health President to submit a letter of support for the multi-jurisdictional public health accreditation application. Calvin Wilson seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

Lori VanDyke made a motion to adopt the Effingham/Clay County Health Department Strategic Plan. Brad Harris seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

Brad Harris motioned to approve the FY17 Budget for the Health Department. Barb Tackitt seconded the motion. Motion carried via roll call vote with 7 ayes; 0 nays; 0 abstentions.

Larry Rinehart moved that the board adjourn. Randy Wells seconded the motion. Motion carried via voice vote.

The Board adjourned at 7:22 p.m.

Respectfully Submitted:

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Jan Nattier  
Board of Health Secretary

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Jeff Workman  
Health Department Administrator