

# Clay County Board of Health / Professional Advisory Group

## Minutes

August 08, 2016

Present

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

Brad Harris

Calvin Wilson, D.D.S.

Jan Nattier, R.N.

Larry Rinehart

Lori VanDyke

Mike Klingler, M.D.

Paul Rose

Absent

Brandon Cycholl, M.D.

Joel Hackney, Ph.D.

Randy Wells, B.A.

Staff

Emily Anderson

Jeff Workman

Guests

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

Emily Anderson (CDC PHAP) provided an update on the CASPER project and its results.

Jeff Workman highlighted some areas in the previous mailings.

Lori VanDyke moved that the Department accept the Dearborn National renewal bid for employee term life insurance coverage at the same rate as last year, \$4.00 per full-time employee per month. Term life and accidental death and dismemberment (AD&D) coverage in the amount of \$25,000 is a benefit fully paid by the health department for all employees working 30 or more hours per week. Calvin Wilson seconded motion. Motion carried via roll call vote with 8 ayes; 0 nays; 0 abstentions.

Brad Harris moved to approve the following consent agenda 1 items.

1. Previous Meeting Minutes (May 16, June 13, July 11, 2016)
2. July claims

Larry Rinehart seconded the motion. Motion carried via roll call vote with 8 ayes; 0 nays; 0 abstentions.

The Administrator and Board Members informally discussed State Budget, Health Department Finances, OT rules, & Home Care Medical Director Services.

The next regularly scheduled meeting is September 12, 2016.

Calvin Wilson moved that the board adjourn. Mike Klingler seconded the motion. Motion carried via voice vote.

The Board adjourned at 8:12 p.m.

Respectfully Submitted:

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Jan Nattier  
Board of Health Secretary

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Jeff Workman  
Administrator