

Clay County Board of Health / Professional Advisory Group

Minutes

November 01, 2016

Present

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

Brad Harris

Brandon Cycholl, M.D.

Calvin Wilson, D.D.S.

Jan Nattier, R.N.

Joel Hackney, Ph.D.

Larry Rinehart

Lori VanDyke

Randy Wells, B.A.

Absent

Mike Klingler, M.D.

Paul Rose

Staff

Jeff Workman

Guests

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

Jeff Workman highlighted some areas in the previous mailings.

The Teen REACH site utilization agreement wasn't readily available so item 3 of the consent agenda 1 items was tabled.

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

1. Human Milk Depot agreement
2. Teen REACH Grant agreement

Lori VanDyke seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

The agreement with the Effingham County Health Department for staff sharing hadn't been finalized. Therefore it was tabled until the next meeting.

Randy Wells made a motion to increase the CCHD contributions toward health insurance coverage for employee families in the following amounts for the remainder of the health department's 2017 fiscal year: \$100 per month for EE & Children, \$200 per month for EE & Spouse, \$300 per month for family coverage. Brad Harris seconded the motion. Motion carried via roll call vote with 9 ayes; 0 nays; 0 abstentions.

Brad Harris, Jan Nattier, Joel Hackney, and Randy Wells were up for reappointment to the Board of Health. All offered to serve again and the Board of Health unanimously asked that the County Board be asked to reappoint them.

The Board briefly discussed: Medicare PreClaim Review, Finances, Medical Director Services, and Board of Health Bylaws.

The next regularly scheduled meeting is November 14, 2016.

Randy Wells moved that the board adjourn. Brad Harris seconded the motion. Motion carried via voice vote.

The Board adjourned at 7:38 p.m.

Respectfully Submitted:

Jan Nattier
Board of Health Secretary

Jeff Workman
Administrator