

# Clay County Board of Health / Professional Advisory Group

## Minutes

May 23, 2017

### Present

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

Brad Harris

Jan Nattier, R.N.

Joel Hackney, Ph.D.

Larry Rinehart

Lori VanDyke

Mike Klingler, M.D.

Paul Rose

Randy Wells, B.A.

### Absent

Brandon Cycholl, M.D.

Calvin Wilson, D.D.S.

### Staff

Jeff Workman

### Guests

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President Rose called the meeting to order at approximately 12:15 p.m.

President Rose appointed Barb Tackitt to serve as Acting Board of Health Secretary.

Jeff Workman briefly discussed areas of the Board of Health Bulletin.

Randy Wells moved to approve the following consent agenda items.

1. Previous meeting minutes
2. FY17 Condensed Financial Statement through March
3. Paid Claims (February, March, April)

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

Barb Tackitt made a motion to approve the IPLAN document for submission to the IL Department of Public Health. Brad Harris seconded the motion. Motion carried via voice vote.

Lori VanDyke moved that the Administrator be authorized to renew the health insurance through Blue Cross Blue Shield for the health department employees. Brad Harris seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, and 0 abstentions.

Barb Tackitt moved that the Health Department renew the agreement with our third party administrator, TASC, for being the Third Party Administrator. Larry Rinehart seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, and 0 abstentions.

Randy Wells moved that the Health Department renew the agreement with our third party administrator, TASC, for the flexible spending account. Mike Klingler seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, and 0 abstentions.

Brad Harris moved that the proposed FY18 budget be recommend to the County Board for approval. Joel Hackney seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, and 0 abstentions.

Brad Harris moved that the Teen REACH Beyond The Bell program be authorized to take Field Trips and other actions as necessary to expend remaining grant funds. Randy Wells seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, and 0 abstentions.

Randy Wells moved that the health department participate with IPHA in hosting an AmeriCorps Summer intern / volunteer at a cost of \$3,180 for 450 hours of service. Mike Klingler seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, and 0 abstentions.

The Board of Health briefly discussed a recommendation to fill Jan Nattier's vacancy on the Board of Health, the State Budget, Finances, Home Care, Medicare PreClaim Review, Accreditation, and Staffing.

Joel Hackney moved that the board adjourn. Larry Rinehart seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:00 p.m.

Respectfully Submitted:

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Barb Tackitt  
Acting Board of Health Secretary

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Jeff Workman  
Administrator