

Clay County Board of Health / Professional Advisory Group

Minutes

May 02, 2018

Present

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

Calvin Wilson, D.D.S.

Joel Hackney, Ph.D.

Jane Janes, FNP

Larry Rinehart

Paul Rose

Randy Wells, B.A.

Absent

Brad Harris

Brandon Cycholl, M.D.

Lori VanDyke

Mike Klingler, M.D.

Staff

Jeff Workman

Guests

President Rose called the meeting to order at approximately 12:21 p.m. Secretary Tackitt called roll and determined a quorum was present. No guests were present.

Calvin Wilson moved to approve the following consent agenda items.

1. Previous meeting minutes
2. Paid Claims (March, April)
3. Authorization of Board President to sign a DHS Fiscal Administrative Review form on Board Oversight and Management and Control
4. Authorization of Board President to sign a SAM registration form appointing the health department Administrator as the SAM Entity Administrator for CCHD.

Joel Hackney seconded the motion. Motion carried via roll call vote with 7 ayes, 0 nays, and 0 abstentions.

Under Old / New Business, the Board discussed: State Budget, Finances, Home Care, Hospice Honors, Accreditation, Food Ordinance, CCHD Budget, CDC PHAP, and the June meeting.

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

The Board adjourned at 12:56 p.m.

The next meeting is scheduled for 12:10 p.m. June 06, 2018.

Respectfully Submitted:

Barb Tackitt
Secretary

Jeff Workman
Administrator