Clay County Board of Health / Professional Advisory Group

Minutes

October 02, 2019

<u>Present</u> <u>Absent</u> <u>Staff</u>

Calvin Wilson, D.D.S. Brandon Cycholl, M.D. Deena Mosbarger Joe Gilliland Jane Janes, FNP Jeff Workman Larry Rinehart Joel Hackney, Ph.D. Tammy Byers

Linda Newby Mike Klingler, M.D.

Lori VanDyke Guests

Randy Wells, B.A.

President Wilson called the meeting to order at approximately 12:12 p.m. Secretary Janes called roll and determined a quorum was present.

The following Clay County Community Health Foundation Board Members were also present: Dan Sulsberger, Deena Mosbarger, Julie Acree, Paul Duquaine, Randy Wells. Introductions were made.

Tammy provided an overview of building related issues.

Dirk Anderson presented a proposal for wrapping the exterior of the building.

Joe Gilliland moved that the board adjourn. Lori VanDyke seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:10 p.m.

Respectfully Submitted:

The next meeting will be held November 6th, 2019 at 12:10 p.m. in the health department conference room.

 Linda Newby	Jeff Workman	