

# Clay County Board of Health / Professional Advisory Group

## Minutes

December 10, 2019

### Present

Calvin Wilson, D.D.S.  
Jane Janes, FNP  
Joe Gilliland  
Larry Rinehart  
Linda Newby  
Mike Klingler, M.D.

### Absent

Brandon Cycholl, M.D.  
Joel Hackney, Ph.D.  
Lori VanDyke  
Randy Wells, B.A.

### Staff

Jeff Workman

### Guests

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Vice President VanDyke called the meeting to order at approximately 12:10 p.m. Secretary Pro Tem Newby called roll and determined a quorum was present.

Larry Rinehart moved to approve the following consent agenda items.

- a. November 06, 2019 meeting minutes
- b. Paid Claims (November 2019)

Calvin Wilson seconded the motion. Motion carried via roll call vote with 6 ayes, 0 nays, and 0 abstentions.

Joe Gilliland moved that the health department have Tri-County Roofing replace the roof at a cost of \$48,000 with a 20 warranty. Mike Klingler seconded the motion. Motion carried via roll call vote with 6 ayes, 0 nays, and 0 abstentions.

The Board briefly discussed the home health program status of the Franklin Williamson Bi-County Health Department. No action was taken to expand our service region as Franklin Williamson Bi-County Health Department decided to continue providing the service.

Jane Janes moved that the board adjourn. Mike Klingler seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:00 p.m.

The next meeting will be held January 08, 2020 at 12:10 p.m. in the health department conference room.

Respectfully Submitted:

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Jane Janes  
Secretary

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Jeff Workman  
Administrator