

Clay County Board of Health / Professional Advisory Group

Minutes

July 1, 2020

Present

Calvin Wilson, D.D.S.
Joe Gilliland
Joel Hackney, Ph.D.
Larry Rinehart
Linda Newby
Lori VanDyke
Randy Wells, B.A.

Absent

Brandon Cycholl, M.D.
Mike Frost
Mike Klingler, M.D.

Staff

Deena Mosbarger
Tammy Byers

Guests

President Wilson called the meeting to order at approximately 12:15 p.m. Secretary VanDyke called roll and determined a quorum was present.

Tammy Byers, IT Director, provided information regarding the building Tuck Pointing proposals and VOIP proposals.

Randy moved that the Administrator be authorized to have Illini Restoration do the tuck-pointing repair to the building at a cost of \$37,500, contingent upon positive references. Lori seconded the motion. Motion carried via a roll call vote.

Larry moved that the Administrator be authorized to purchase a VOIP phone system from Wabash Communication to include the cost of equipment and installation for the system. Joe seconded the motion. Motion carried via a roll call vote.

Lori VanDyke moved to approve the following consent agenda items.

- a. FY20 Financial Statements through April 2020

Randy seconded the motion. Motion carried via roll call vote

There was a brief discussion regarding the Board of Health appointment of Lisa Cash.

Joel Hackney moved that the board adjourn. Randy Wells seconded the motion. Motion carried via voice vote.

The Board adjourned at 1 p.m.

The next meeting will be held September 2, 2020, at 12:10 p.m. in the health department conference room.

Respectfully Submitted:

Lori Vandyke
Secretary

Jeff Workman
Administrator