

Clay County Board of Health / Professional Advisory Group

Minutes

August 05, 2020

Present

Calvin Wilson, D.D.S.
Joe Gilliland
Larry Rinehart
Linda Newby
Lisa Cash
Lori VanDyke
Mike Frost
Mike Klingler, M.D.
Randy Wells, B.A.

Absent

Brandon Cycholl, M.D.
Joel Hackney, Ph.D.

Staff

Deena Mosbarger
Jeff Workman
Lynette Waller
Tammy Byers

Guests

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

Lynette Waller provided an update on COVID19 cases.

Deena Mosbarger provided information on the Contact Tracing Grant.

Lori VanDyke moved that the Administrator be authorized to expend funds as approved by the state in the contact tracing grant. Larry Rinehart seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Tammy Byers provided an update on the Building and IT.

Deena Mosbarger provided an update on the Census efforts.

Randy Wells moved to approve the following consent agenda items.

- a. May 03, 2020 & July 01, 2020 meeting minutes
- b. FY20 Financial Statements through May 2020
- c. Paid Claims (June & July 2020)
- d. Signature Authorization (Authorizes Calvin Wilson, Joel Hackney, Larry Rinehart, Linda Newby, Lisa Cash, and Lori VanDyke to sign checks on Clay County Health Department accounts. *Adds Lisa Cash & Lori VanDyke.*)

Linda Newby seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Jeff Workman provided updates on several items.

President Wilson welcomed Lisa Cash to the Board of Health.

Larry Rinehart moved that the board adjourn. Joe Gilliland seconded the motion. Motion carried via voice vote.

The Board adjourned at 12:57 p.m.

Respectfully Submitted:

Lori Vandyke
Secretary

Jeff Workman
Administrator