

Clay County Board of Health / Professional Advisory Group

Minutes

December 02, 2020

Present

Brandon Cycholl, M.D.
Calvin Wilson, D.D.S.
Joe Gilliland
Joel Hackney, Ph.D.
Larry Rinehart
Lisa Cash
Lori VanDyke
Mike Frost
Randy Wells, B.A.

Absent

Linda Newby
Mike Klingler, M.D.

Staff

Brandi Young
Deena Mosbarger
Jeff Workman
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.

Brandi Young, Home Care Director, provided the Board of Health information on the Home Care services.

Randy Wells moved to approve the following consent agenda 1 items.

- a. November 04, 2020 meeting minutes
- b. FY20 Financial Statements tentative through June 2020
- c. FY21 Financial Statements through September 2020
- d. Paid Claims (November 2020)
- e. DHS Financial Reporting Checklist Authorization (have to do to receive DHS grants)

Dr. Cycholl seconded the motion. Larry Rinehart seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Lori VanDyke moved that the health department continue the dental insurance plan through Delta Dental with no change in benefits or contribution levels. Mike Frost seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Joel Hackney moved that the health department offer the Delta Vision group vision insurance program on a voluntary basis with no contributions from the health department. Larry Rinehart seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Mike Frost moved that the health department mileage reimbursement rate be set to the IRS mileage rate per mile for mileage travelled for work purposes after December 31st, 2020. Dr. Cycholl seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Lori VanDyke moved that the Administrator be authorized to have the current building lights replaced with higher efficiency LED lights and new lights added at a total cost not to exceed \$15,000. Larry Rinehart seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Mike Frost moved that the Administrator be authorized to have closed cell foam insulation sprayed unto beams and the gap between the roof insulation and outside walls at a cost not to exceed \$20,000. Randy Wells seconded the motion. Motion carried via roll call vote with 9 ayes, 0 nays, 0 abstentions.

Mike Frost moved that the board adjourn. Lori VanDyke seconded the motion. Motion carried via voice vote.

The Board adjourned at 12:57 p.m.

Respectfully Submitted:

Lori Vandyke
Secretary

Jeff Workman
Administrator