

Clay County Board of Health / Professional Advisory Group

Minutes

January 06, 2021

Present

Brad Harris
Joel Hackney, Ph.D.
Larry Rinehart
Linda Newby
Lisa Cash
Lori VanDyke
Mike Frost
Mike Klingler, M.D.

Absent

Brandon Cycholl, M.D.
Calvin Wilson, D.D.S.
Randy Wells, B.A.

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.

Lynette Waller (Cases, Deaths, Vaccinations – number and any side effects, Amber Wille – mass vaccination plans, Deena Mosbarger – schools, testing), Tiffany Harris – grant spending, billing) provided COVID 19 information / answered questions.

Brad Harris moved to approve the following consent agenda 1 items.

- a. FY20 Financial Statements through June 2020
- b. Paid Claims (December 2020)

Mike Frost seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, 0 abstentions.

Linda Newby made a motion to adopt the Fraud, Waste, and Abuse compliance plan to ensure the integrity of operations and billing for services. Larry Rinehart seconded the motion. Motion carried via roll call vote with 8 ayes, 0 nays, 0 abstentions.

At the Administrator's recommendation, the compensation and agreement agenda items were tabled to the March meeting.

Lori VanDyke moved that the board adjourn. Brad Harris seconded the motion. Motion carried via voice vote.

The Board adjourned at 1:01 p.m.

Respectfully Submitted:

Lori Vandyke
Secretary

Jeff Workman
Administrator