

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Health Department, Wood River, IL on November 10, 2015.

Members Present: Michael Holliday Sr., Lisa Ciampoli, Judy Kuhn, Jim Dodd and Mick Madison.

Members Absent: Helen Hawkins, and Bill Robertson

Others Present: Toni Corona, BS, L.E.H.P., Jean Schram, M.A., Health Advisory Committee Chair, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:30 a.m.

A motion was made by Lisa Ciampoli seconded by Mick Madison to approve the minutes of the October 14, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: None

Purchase Order Recommendations: A motion was made by Jim Dodd and seconded by Mick Madison to approve Madison County Health Department Committee Purchase Order Recommendations: AYES: Michael Holliday, Lisa Ciampoli, Judy Kuhn, Jim Dodd and Mick Madison. NAYS: None.

Expense Reports: A motion was made by Jim Dodd and seconded by Mick Madison to approve the October 2015, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Lisa Ciampoli, Judy Kuhn, Jim Dodd, and Mick Madison. NAYS: None.

Public Health Administrators Report: The Clinic has been very busy due to flu vaccination season and school exclusions of students that do not have all their required vaccinations. There were approximately 3,000 services provided to 860 patients in October compared to our typical 350 (approximate) patients per month.

There were no revisions made to the draft FY 2016 Health Department Budget that will be considered at the County Board meeting on November 18, 2015.

Budget update for Local Health Protection Funds. In an effort to try and get at least the Health Protection Grant funds released; the Association of Local Health Department Administrators and Public Health Association found Senators and Representatives to sponsor HB4311 and SB2178. Unfortunately, neither were called when legislators met in November.

Advisory Committee Report: Jean Schram attended the Madison County Youth Forum on Monday, November 2, 2015, and reviewed topics about substance abuse and how students viewed drug and other substance abuse problems. Discussion followed.

Old Business: None.

New Business: None.

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The next scheduled meeting of this committee is **Wednesday, December 9, 2015, 10:30 a.m.**, Madison County Health Department.

A motion was made by Lisa Ciampoli and seconded by Mick Madison to adjourn at 11:13 a.m.



Chairman, Health Department Committee

CMIN:15:11/10/15