

MADISON COUNTY BOARD OF HEALTH  
ADVISORY COMMITTEE MEETING MINUTES

The meeting of the Madison County Board of Health Advisory Committee was held at the Madison County Health Department on Thursday, February 6, 2014.

**Members Present:** Jean Schram, M.A., Arthur L. Grist, Sr., M.P.H., Jennifer L. Weller, MAEd, Dorothy Droste, R. N., B.S.N., and Harold Johnson, M.B.A.

**Members Absent:** Marcia Custer, R.N., Ph.D., Jack Miller, D.D.S., F.A.G.D., P.C., Janet Burnett, M.P.A., and David L. Ayres, D.C.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Mark McGranahan, M.D., FAAP, Medical Consultant, and Sharon Kadell, Office Manager.

The meeting was called to order by Harold Johnson, Chair at 6:10 p.m.

A motion was made by Arthur Grist and seconded by Dorothy Droste to approve the November 7, 2013 and January 2, 2014 meeting minutes. Motion carried unanimously.

**Public Comment:** Jean Schram reported that on August 1, 2013, Governor Pat Quinn signed HB 1, which created a medical marijuana program for the State of Illinois. Illinois legislators made medical marijuana legal January 1, 2014, but patients will not be allowed to light up any time soon. There will be a trailer bill later this month that will further refine the statute.

Harold Johnson reported that CVS announced this week it will stop selling cigarettes and other tobacco products at its CVS/pharmacy stores by October 1<sup>st</sup>.

Harold Johnson is concerned about the use of marijuana and guns.

**Announcements:** Handouts.

**Public Health Administrator's Report:** Madison County Health Department has confirmed a Norovirus G1 Outbreak in an elementary school with significant absenteeism. The school has been very cooperative with our nursing and environment staff who have investigated and educated school employees.

Three Job Descriptions (Madison County Health Department Public Health Director, Madison County Health Operations Manager, and, Madison County Health Department Resource Development Administrator) were approved by the Health Department Committee at the January 8, 2014 meeting. The job descriptions were to go before the Madison County Personnel Committee during their February meeting for approval, but it was cancelled due to inclement weather. The meeting is to be rescheduled.

In November, Madison County Health Department submitted a grant application for the Accreditation Support Initiative (ASI). Madison County Health Department was awarded \$19,550 in December for the NACCHO/CDC ASI Grant. Madison County Health Department selected a category that was associated with accreditation domain areas, Building a Culture of Quality Improvement. Amy Yeager provided a very good description of Madison County Health Department Quality Improvement accomplishments in the February 2014 Health Promotion Division Report.

There was a discussion about the Cupcake Controversy.

Toni Corona nominated Harold Johnson as this years' Region 4 Illinois Department of Public Health "Excellence in Community Leadership" Awardee. He will be honored and presented a personalized Public Health Champion Award Certificate at a Minorities Affair Dinner on Thursday, February 20, 2014 at Lewis and Clark Community College. Please let Toni know if you can attend the event. Committee members applauded and congratulated Mr. Johnson.

**Old Business:** The committee strategized about reorganization of Madison County Health Department. The process of restructuring will continue at the March 6<sup>th</sup> meeting.

**New Business:** Dr. McGranahan reported an observation that the month of December 2013 was busy with influenza, but with kids staying home from school during the Christmas holidays and snow days, cases have decreased.

The next scheduled meeting for this committee is **Thursday, March 6, 2014**, Madison County Health Department, 6:00 p.m.

A motion was made by Arthur Grist and seconded by Dorothy Droste to adjourn. Motion carried unanimously.

Meeting adjourned at 7:10 p.m.

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Dorothy Droste, Recording Secretary