

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, April 3, 2014.

**Members Present:** Jean Schram, M.A., Marcia Custer, R.N., Ph.D., Janet Burnett, M.P.A., Dorothy Droste, R. N., B.S.N., and Harold Johnson, M.B.A.

**Members Absent:** Jack Miller, D.D.S., F.A.G.D., P.C., Arthur L. Grist, Sr., M.P.H., David L. Ayres, D.C., Jennifer L. Weller, MAEd, and Michel E. Beatty, M.D., F.A.C.S.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, and Sharon Kadell, Office Manager.

The meeting was called to order by Harold Johnson, Chair at 6:05 p.m.

A motion was made by Dorothy Droste and seconded by Jean Schram to approve the March 6, 2014 meeting minutes. Motion carried unanimously.

**Public Comment:** Harold Johnson reported about an article, *BARIATRIC SURGERY FOUND TO EASE TYPE 2 DIABETES SYMPTOMS* that appeared in the April 3, 2014 St. Louis Post Dispatch. He also reported about an email he received concerning credit cards that have an embedded computer chip called radio frequency identification, or RFID, tag. An RFID credit card reader can be purchased, and cards can be scanned in public without cardholders knowing.

Dorothy Droste reported about the heroin abuse articles that appeared in The Telegraph recently. A discussion followed.

**Announcements:** Handouts.

**Public Health Administrator's Report:** A corrected Madison County Purchasing Department Purchase Request: *2,340 DOSE INFLUENZA VACCINE (FLUVIRIN/FLUZONE/FLUZRIX&FLUMIST)* will be presented at the Madison County Health Department Committee for approval.

Madison County Health Department was awarded the NACCHO/CDC Accreditation Support Initiative (ASI) Grant. Madison County Health Department selected a category that was associated with accreditation domain areas, Building a Culture of Quality Improvement (QI). Amy Yeager provides a description of Madison County Health Department Quality Improvement accomplishments in the April 2014 Health Promotion Division Report. The QI Council has selected two QI projects (Improve efficiency of use of internal standardized forms and Increase the average EH inspection scores at temporary events) that the

council is asking for health department employee volunteers for teams to work on these projects.

After a discussion, a motion was made by Dorothy Droste and seconded by Jean Schram to approve the addition \$6,000.00 Illinois Public Health Institute (IPHI) contract agreement (Laurie Call (May to September).

There were discussions about HB 5354, Food Handling Regulation Enforcement Act at the March 12, 2014 Health Department Committee meeting. HB 5354 passed its first reading with the stipulation that Representative Meier would seek some amendments to his bill that would make it more palatable to public health.

The 5<sup>th</sup> annual County Health Rankings were released on March 26<sup>th</sup> and our rating is up. Copies will be distributed as soon as the booklets are received.

The National Association of County & City Health Officials (NACCHO) 2013 National Profile of Local Health Departments (ILLINOIS) was distributed. This is a survey of local health department infrastructure and activities.

**Old Business:** The committee strategized about reorganization of Madison County Health Department. The process of restructuring will be revisited at the May 1<sup>st</sup> meeting. Any updates will be emailed to committee members.

**New Business:** Dr. McGranahan reported about an article, *E-Cigarettes May Encourage use of Conventional Cigarettes Among Teens* that appeared in the NEJM Journal Watch Online. Adolescents who use electronic cigarettes are more likely than nonusers to smoke conventional cigarettes, according to a study in JAMA Pediatrics. Among students who had ever tried conventional cigarettes, current e-cigarette use correlated positively with ever having smoked 100 or more conventional cigarettes and with current smoking. In addition, among current conventional smokers, concurrent e-cigarette use was associated with heavier smoking.

The next scheduled meeting for this committee is **Thursday, May 1, 2014**, Madison County Health Department, 6:00 p.m.

A motion was made by Dorothy Droste and seconded by Jean Schram to adjourn. Motion carried unanimously.

Meeting adjourned at 7:15 p.m.

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Dorothy Droste, Recording Secretary