

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, June 5, 2014.

Members Present: Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Marcia Custer, R.N., Ph.D., Janet Burnett, M.P.A., Harold Johnson, M.B.A., Arthur L. Grist, Sr., M.P.H., David L. Ayres, D.C., and Michael E. Beatty, M.D., F.A.C.S.

Members Absent: Jack Miller, D.D.S., F.A.G.D., P.C. and Jennifer L. Weller, MAEd,

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 6:05 p.m.

A motion was made by Dorothy Droste and seconded by David Ayres Custer to approve the May 1, 2014 meeting minutes as corrected. Motion carried unanimously.

Public Comment: Jean Schram reported about Cannabis foods more informally known as edibles that are food products made with cannabis. They are consumed as an alternate delivery means to experience the effects of cannabinoids without smoking or vaporizing cannabis. Instead, the cannabinoids are put into cake, cookie, brownie, or other foods. It needs to be clear on the packaging as to a serving amount. It may take 30-60 minutes to reach full effects after ingesting it.

Dorothy Droste reported about an article, *Mosquito batch in Godfrey tests positive for West Nile* that appeared in The Telegraph June 5, 2014.

David Ayres asked about the Radon totals in the May 2014 End-of-the-Month Activities Report.

Janet Burnett reported that there were 273 Radon Kits sold.

Announcements: Handouts.

Harold Johnson resigned from this committee effective tonight. Harold said that being a member of this committee had been a phenomenal experience and he had learned a great deal. He has enjoyed this committee as well as watching it progress. Harold thanked Dr. McGranahan for all his expertise throughout the years of his serving on this committee and as Madison County Health Department Medical Consultant. He asked that this committee continue to support Toni as Administrator of Madison County Health Department. Everyone applauded, thanked Harold for serving on this committee, and for his leadership.

Arthur Grist asked Harold Johnson to write a letter to the Madison County Board Chairman with his thoughts on his service; good and also the bad. Arthur said he thought that Harold could do the committee a good favor by telling the Chairman that.

The Advisory Committee will not meet during the month of July.

Public Health Administrator's Report: A motion was made by Arthur Grist and seconded by David Ayres to recommend approval by the Health Department Committee of the following: A Resolution Authorizing Renewal of Medical Consultant Agreement and A Resolution Adopting the Madison County Health Quality Improvement Plan. Motion carried unanimously.

The Operation's Manager Position was posted and ten applications were received. The committee will be updated at the next meeting.

Illinois Senate passed the cupcake bill. Legislation now goes to Governor Pat Quinn for signature.

Madison County Health Department started billing private insurances using UPP, Inc. June 2, 2014.

Communicable Disease and Environmental Health staff has been working on a possible foodborne illness outbreak at a local restaurant.

A letter of intent was submitted today for the Partnership to Improve Community Health Grant.

At the May 14, 2014 Health Department Committee Meeting, Michael Holliday suggested that the Health Advisory Committee discuss e-cigarette prohibition on Madison County property. A draft copy of a letter to the Health Department Committee regarding the e-cigarette was distributed to committee members. If anyone has any comments, please contact Toni.

After a discussion by this committee, Harold Johnson reported that that the Advisory Committee strongly recommends that the Health Department Committee recommend that e-cigarettes be banned in all County Departments, and then forwarded to Facilities Management for action.

Old Business: There was a discussion about employee evaluations.

New Business: Dr. McGranahan reported about an article, *Exposure to Electronic Cigarette Television Advertisements Among Youth and Young Adults*, **PEDIATRICS**, Official Journal of the American Academy of Pediatrics. Currently, the US Food and Drug Administration does not regulate electronic cigarette (e-cigarette) marketing unless it is advertised as a smoking cessation aid. Youth exposure to television e-cigarette advertisements, measured by target rating pints, increased 256% from 2011 to 2013. The dramatic increase in youth and young adult television exposure between 2011 and 2013 was driven primarily by a large advertising campaign on national cable networks.

The next scheduled meeting for this committee is **Thursday, August 7, 2014**, Madison County Health Department, 6:00 p.m.

A motion was made by Harold Johnson and seconded by Arthur Grist to adjourn. Motion carried unanimously.

Meeting adjourned at 7:10 p.m.

Dorothy Droste, Recording Secretary