

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, August 7, 2014.

Members Present: Jennifer L. Weller, MAEd, Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., 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: Marcia Custer, R.N., Ph.D. and Jack Miller, D.D.S., F.A.G.D., P.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 Janet Burnett, Chair at 6:11 p.m.

A motion was made by David Ayres and seconded by Jean Schram to approve the June 5, 2014 meeting minutes as corrected. Motion carried unanimously.

Public Comment: Jean Schram distributed hand outs titled, *What Might Be Expected with a Marijuana Cultivation Center or a Marijuana Dispensary in Your Community?* that was prepared by Educating Voices, Inc. for Illinois Partners Providing Marijuana Education July 2014. A discussion followed.

Announcements: Handouts.

Janet Burnett announced that she would serve as Chair through November 2014 as she is relocating to Florida in December until May.

Air-conditioning is out in parts of the Wood River Facility (Health Department, WIC, Child Advocacy, Emergency Management, LEHEAP, and Arbitration). One of the main compressors went down and Facilities Management is going thru a process for approval to order and installation. This has greatly affected clinic areas. As many nursing employees as possible have been relocated the 2nd floor. Facilities Management will try to force industrial portable air-conditioners into the air vents that will hopefully cool the building until the compressor is installed.

Save the date, October 17, 2014, 8:30 a.m. – 3 p.m. for the Metro East Air & Health Forum, *The Air We Breathe* that will be held at the Caseyville, IL Community Center. This is a free collaborative effort to highlight impacts of air quality on health. Lunch will be provided. For more information, contact amyfunk@illinois.edu

Dr. Michael Beatty announced that Anderson Hospital would host and present **CURIOSITY KILLS THE CAT** (curiosity + heroin= DEATH), an informative presentation about drug use and abuse in our society. This event will be held Wednesday, September 17th at Noon to 1:00 p.m. or 5:30 to 6:30 p.m. in the Physician Office Building 1, 2, and 3. Register at 618-391-6700. Discussions followed.

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

Old Business: Janet Burnett suggested that we revisit the revision of Advisory Committee By-Laws. A discussion ensued about attendance by conference call, meeting quarterly or more often as needed. Jean Schram, David Ayres, and Dr. Michael Betty volunteered to serve as a subcommittee to review the Advisory By-Laws and report back at the October 2nd meeting.

Public Health Administrator's Report: Toni Corona presented a very informative Madison County Health Department State of the State.

Janet Burnett said that this was a great overall presentation to fuel future discussions.

Appointment of Nominating Committee: Dorothy Droste and David Ayres will serve as the nominating committee for FY 2014-2015 Chair, Chair-Elect, and Recording Secretary.

New Business: The next scheduled meeting for this committee is **Thursday, October 2, 2014**, Madison County Health Department, 6:00 p.m.

A motion was made by David Ayres and seconded by Dorothy Droste to adjourn. Motion carried unanimously.

Meeting adjourned at 7:20 p.m.

Dorothy Droste, Recording Secretary

