

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, October 2, 2014.

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

**Members Absent:** Jennifer L. Weller, MAEd and Michael E. Beatty, M.D., F.A.C.S.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Sharon Kadell, Office Manager, and Guests (Liz Elliott and Carolyn Scott).

The meeting was called to order by Janet Burnett, Chair at 6:05 p.m. and introductions were made.

A motion was made by Arthur Grist and seconded by David Ayres to approve the August 7, 2014 meeting minutes as corrected. Motion carried unanimously.

**Public Comment:** Jean Schram distributed copies of the Center for Prevention Research & Development Illinois Youth Survey Summary (2014 Drug Prevalence and Behaviors/Substance Use Rates by Grade). A discussion followed.

Copies of an August 7, 2014, article, '*We're the heaviest county in the state*', that appeared in the News-Democrat were distributed. According to the Centers for Disease Control and Prevention, St. Clair County is No. 1 in obesity in the State of Illinois. St. Clair County Health Department has partnered with local agencies to apply for grants that could bring a potential \$8.5 to support policy, systems and environmental changes for chronic disease and prevention and treatment. Also distributed was a copy of a Belleville News-Democrat Opinion, *Would you like your government supersized?* A discussion ensued.

**Announcements:** Handouts.

Because the January Advisory Committee meeting falls on a holiday (New Year's Day), the meeting has been rescheduled for Thursday, January 8, 2015.

Dr. Jack Miller, DDS, submitted his resignation effective immediately. We are now in pursuit of an Illinois licensed dentist. If you know of any dentist that might be interested in serving on this committee, please let Toni know.

**Old Business:** Janet Burnett thanked Jean Schram, David Ayres, and Dr. Michael Beatty, who served as a subcommittee to review the Advisory By-Laws. A motion was made by Arthur Grist and seconded David Ayres to put the Advisory Sub-Committee Report on the table for discussion. Motion carried unanimously.

A lengthy discussion ensued as to member's perception of this committee. Janet Burnett suggested that the Advisory Sub-Committee Report be sent back to the committee for discussion, and report back at the November meeting for vote. A motion was made by Arthur Grist and seconded by Dorothy Droste to refer

the Advisory Sub-Committee Report back to the Sub-Committee and vote at the November meeting. Motion carried unanimously.

**Public Health Administrator's Report:** The Illinois Department of Public Health notified Madison County Health Department that a bird (Alton) tested positive for West Nile Virus.

Ebola Virus Disease (EVD) is a fluid situation. The health department receives continuous information from the Centers for Disease Control and Prevention and the Illinois Department of Public Health.

Toni is meeting with Matt Brandmeyer, Director of Madison County Planning and Zoning next week to discuss

Draft Amendments to the Madison County Zoning Ordinance Home Occupations section. Madison County is

not under any obligation to pass the Home Kitchen Operation law. The committee was asked to consider their role as a Board of Health Advisory Member in regards to public health policy.

We are seeking External Applications for the Operation Manager position.

**Nominating Committee Report and Election:** Dorothy Droste and David Ayres, who served as the Advisory Nominating Committee, reported the following FY 2015 slate of officers: Jean Schram will serve as Chair, Dorothy Droste will serve as Chair/Elect, and Marcia Custer will serve as Recording Secretary. The table was open for nominations. A motion was made by Arthur Grist and seconded by David Ayers that the slate be adopted. Motion carried unanimously.

**New Business:** Arthur Grist suggested that MCPCH committees provide reports as to what each committee is doing.

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

A motion was made by Arthur Grist and seconded by David Ayres to adjourn. Motion carried unanimously.

Meeting adjourned at 7:10 p.m.

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Dorothy Droste, Recording Secretary