

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Health Department, Wood River, IL on Wednesday, March 11, 2015.

**Members Present:** Michael Holliday Sr., Helen Hawkins, Lisa Ciampoli, Bill Robertson, and Mick Madison.

**Members Absent:** Judy Kuhn and Jim Dodd

**Others Present:** Toni Corona, BS, L.E.H.P., Stacey Counton, Administrative Assistant, Amy Yeager, Health Promotions Manager, Lisa Modrusic, Health Educator. Tom McCray and Steve Adler, Board of Health Members, Dorothy Droste, R.N., B.S.N., Advisory Committee Member

The meeting was called to order by Michael Holliday Sr. at 10:35 a.m.

A motion was made by Lisa Ciampoli and seconded by Mick Madison to approve the minutes of the February 5, 2015 meeting. Motion approved unanimously.

**Public Comment:** None

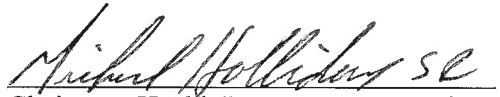
**Purchase Order Recommendations/Request:** A motion was made by Mick Madison and seconded by Lisa Ciampoli to approve Madison County Health Department Committee Purchase Order Recommendations/Request; *2,400 Doses Influenza Vaccine (Fluvirin/fluzone/Fluzrix & Flumist)*. AYES: Michael Holliday Sr., Helen Hawkins, Mick Madison, Lisa Ciampoli, Bill Robertson. NAYS: None.

**Expense Reports:** A motion was made by Mick Madison and seconded by Lisa Ciampoli to approve the February 2015, Madison County Health Department Expense Summary Report. AYES: Michael Holliday Sr., Helen Hawkins, Mick Madison, Bill Robertson, Lisa Ciampoli. Nays: None.

**New Business:** IPLAN Board of Health Focus Group

The next scheduled meeting of this committee is April 8, 2015, 10:30 a.m., Madison County Health Department.

A motion was made by Helen Hawkins and seconded by Lisa Ciampoli to adjourn. Meeting adjourned at 12:00 p.m.

  
Chairman, Health Department Committee