

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department of the County Board was held at the Madison County Health Department, Wood River, IL on Wednesday, January 8, 2014.

Members Present: Michael Holliday Sr., Mark Burriss, Roger Alons, Lisa Ciampoli, Helen Hawkins, and Jim Dodd.

Members Absent: Judy Kuhn.

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

The meeting was called to order by Michael Holliday, Chair at 10:30 a.m. A motion was made by Roger Alons and seconded by Jim Dodd to approve the minutes of the December 11, 2013 meeting. Motion approved unanimously.

Public Comment: None.

Announcements: Handouts.

Resolutions: None.

Purchase Requests: None.

Purchase Order Recommendations Request: A motion was made by Helen Hawkins and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations. Yeas: Jim Dodd, Roger Alons, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, and Michael Holliday. Nays: None. Motion carried unanimously.

Expense Reports: A motion was made by Helen Hawkins and seconded by Jim Dodd to approve the December 2013, Madison County Health Department Expense Summary Report. Yeas: Jim Dodd, Roger Alons, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, and Michael Holliday. Nays: None. Motion carried unanimously.

Public Health Administrators Report: With sub zero temperatures/wind chills, the Wood River Facility have been experiencing a lot of water pipes bursting and heating issues. Toni commended Facilities Management for all they did. They worked into the night making repairs and cleaning up water. KUDOS!!

Madison County Health Department was notified that effective January 7, 2014, the Madison County Laboratory, located at the Madison County Administration Building, Edwardsville, will no longer test potable water samples. Neighboring health department have been notified.

After a discussion about staffing reorganization of Madison County Health Department, a motion was made by Helen Hawkins and seconded by Lisa Ciampoli to approve three Job Descriptions (Madison County Health Department Public Health Director, Madison County Health Department Operations Manager, and Madison County Health Department Resource Development Administrator). Motion carried unanimously. The job descriptions will go to before the Madison County Personnel Committee in February for approval.

Advisory Committee Report: None.

Old Business: None.

New Business: Michael Holliday read an email that he received from Jim Lander, Acting Secretary for NALBOH, notifying him that NALBOH may possibly disband due to major financial problems, and there is a conference call on Tuesday, January 14th regarding this matter. The office in Bowling Green, has been closed and activities are now being done by a turn-around company in Wisconsin hired by the board.

The next scheduled meeting of this committee is February 12, 2014, 10:30 a.m., Madison County Health Department. A motion was made by Roger Alons and seconded by Mark Burris to adjourn. Meeting adjourned at 11:25 a.m.

Chairman, Health Department Committee _____

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