

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, February 12, 2014.

Members Present: Michael Holliday Sr., Mark Burris, Judy Kuhn, Roger Alons, Lisa Ciampoli, and Helen Hawkins.

Members Absent: Jim Dodd.

Others Present: Toni M. Corona, BS, L.E.H.P., Public Health Administrator, Mary C. Cooper, L.E.H.P, Environmental Health Services Manager, Amy J. Yeager, MPH, Health Promotions Manager, Sharon Kadell, Office Manager, Thomas D. Gibbons, Madison County State's Attorney, Dorothy Droste, R.N., BSN, Jean Schram, M.A., and Harold Johnson, MBA, Advisory Committee Members, Mrs. Harold Johnson, Steve Horrell, Intelligencer, Susan Boyle, Belleville News Democrat, Andrew Richards, Advantage News, and Brett Luster, The Telegraph.

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 Helen Hawkins to approve the minutes of the January 8, 2014 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 Mark Burris to approve Madison County Health Department Committee Purchase Order Recommendations. Yeas: Judy Kuhn, 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 Mark Burris to approve the January 2014, Madison County Health Department Expense Summary Report. Yeas: Roger Alons, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, and Michael Holliday. Nays: None. Motion carried unanimously.

Public Health Administrators Report: Illinois Emergency Management Agency awarded Madison County Health Department the State Indoor Radon Grant (SIRG) in the amount of \$ 7,810.00. Environmental staff will be sent to trainings to be certified in Radon and how to appropriately place Radon kits. Do-It-Yourself Kits are available at the Health Department for \$10.00. Madison County Health Department Website (www.madisonchd.org) was updated today with this information. In November, Madison County Health Department submitted a grant application for the Accreditation Support Initiative (ASI). Madison County Health Department was awarded \$19,550 in December for the NACCHO/CDC ASI Grant. Madison County Health Department selected a category that was associated with accreditation domain areas, Building a Culture of Quality Improvement. Amy Yeager provided a very good description of Madison County Health Department Quality Improvement accomplishments in

the February 2014 Health Promotion Division Report.

Madison County Health Department has confirmed Norovirus G1 Outbreaks in several institutional environments. Both facilities have been very cooperative with our nursing and environment staff who have investigated and educated employees.

Three Job Descriptions (Madison County Health Department Public Health Director, Madison County Health Operations Manager, and, Madison County Health Department Resource Development Administrator) were approved by the Health Department Committee at the January 8, 2014 meeting. The job descriptions were to go before the Madison County Personnel Committee during their February meeting for approval, but it was cancelled due to inclement weather.

Toni Corona nominated Harold Johnson as this years' Region 4 Illinois Department of Public Health "Excellence in Community Leadership" Awardee. He will be honored and presented a personalized Public Health Champion Award Certificate at a Minorities Family Dinner on Thursday, February 20, 2014 at Lewis and Clark Community College. Please let Toni know if you can attend the event. All in attendance applauded and congratulated Mr. Johnson.

Advisory Committee Report: Harold Johnson reported that the Advisory Committee has had discussions about how to re-structure this department and to look at efficiencies.

Old Business: None.

New Business: The Belleville News-Democrat included an article in the Sunday, January 26, 2014 paper about an 11-year old girl from Troy, IL that was operating a cupcake business (Hey, Cupcake!) from her home. IL State Laws prohibit food preparation activities in private residences because of the increased risk of foodborne illness. These laws are to protect the public's health. The Madison County Food Ordinance requires that all food businesses obtain an operating permit from the health department prior to opening, and must be compliant with rules and regulation of the Illinois Food Sanitation Code. Because the cupcake business was operating from a private residence, lacked a permit, and did not meet other requirements, the health department was not able to neither issue a permit, nor allow its continuance. Hey, Cupcake! was told to cease operations, and options for next steps were discussed.

Tom D. Gibbons, Madison County State's Attorney, reported that on Monday, February 10, 2014, Toni M. Corona, Administrator, Madison County Health Department, Mary C. Cooper, Environmental Services Manager, Madison County Health Department, Tom D. Gibbons, Madison County State's Attorney, Jason Spengler, O'Fallon IL, Spengler Plumbing, and Heather Stirling (Chloe Stirling's mother) met at the Stirling home so that everyone could come to the table with positive suggestions to come up with a plan to make this work and went through a standard plan review process. With donations of equipment and money for the kitchen addition, Chloe will get to make the cupcakes. A commercial kitchen (Category III) will be built and Chloe will continue to bake under her mother's supervision. He reported that the family wants to follow the rules.

Tom Gibbons said that the health department is mandated by IL State Law. He looked at the Cottage Food Act and made a recommendation for the Madison County Board to lobby state legislators for changing wording in the Illinois Cottage Food Law. He suggested changing the statute by adding eight words: **or in the home where it is prepared.** He said that this is just his suggestion, and then he thanked everyone for listening.

Judy Kuhn read aloud a proposed legislative amendment submitted by IL State Representative, Charles E. Meier:

"98TH GENERAL ASSEMBLY

**State of Illinois
2013 and 2014**

SYNOPSIS AS INTRODUCED:
410 ILCS 625/3/4 new

Amends the Food Handling Regulation Enforcement Act. Defines “home kitchen operation” and provides that neither the Department of Public Health nor the health department of a unit of local government may regulate the service of food by a home kitchen operation. Effective immediately.

LRB098 19952 RPM 55177 b

**HOME RULE NOTE
ACT MAY APPLY”**

Lisa Ciampoli told the committee that she’s concerned that we’re going to jump in and make changes without thinking of possible infections, and how this affects others doing business. One of her major concerns is safety of the general public and transmitting diseases. She doesn’t want to jump in and make changes right away before looking at all avenues.

Helen Hawkins retired from the Granite City Schools System. She said that laws came about for safety of children and grandchildren. She said that the health department’s job is to protect the residents of Madison County and we got a black eye by doing so.

Roger Alons thanked everyone for what they have done during this time, with KUDOS to Amy J. Yeager as a Public Information Officer. He realizes that this hasn’t been an easy task.

Michael Holliday reported that NALBOH may still possibly disband due to major financial problems. The office in Bowling Green, KY has been closed and activities are still being done by a turn-around company in Wisconsin hired by the board.

The next scheduled meeting of this committee is March 12, 2014, 10:30 a.m., Madison County Health Department. A motion was made by Roger Alons and seconded by Judy Kuhn to adjourn. Meeting adjourned at 11:20 a.m.

Chairman, Health Department Committee