

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, June 11, 2014.

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

Members Absent: None.

Others Present: Toni M. Corona, BS, L.E.H.P., Public Health Administrator, Marcia Custer, R.N., Ph.D., and Sharon Kadell, Office Manager.

The meeting was called to order by Michael Holliday at 10:35 a.m. A motion was made by Helen Hawkins and seconded by Mark Burris to approve the minutes of the May 14, 2014 meeting. Motion approved unanimously.

Public Comment: None.

Announcements: Handouts.

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

Resolutions: A motion was made by Lisa Ciampoli and seconded by Helen Hawkins to approve A Resolution Adopting the Madison County Health Department Quality Improvement Plan. Yeas: Mark Burris, Judy Kuhn, Roger Alons, Jim Dodd, Lisa Ciampoli, Helen Hawkins, and Michael Holliday. Nays: None. Motion carried unanimously.

A motion was made by Roger Alons and seconded by Helen Hawkins to approve A Resolution Renewing Medical Consultant Agreement. Yeas: Mark Burris, Judy Kuhn, Roger Alons, Jim Dodd, Lisa Ciampoli, Helen Hawkins, and Michael Holliday. Nays: None. Motion carried unanimously.

Purchase Requests: A motion was made by Roger Alons and seconded by Lisa Ciampoli to approve a Madison County Purchasing Department – Purchase Request: (1) TIT MUS V3 GENERAL TESTING MODEL, (1) MAICO MA27 AUDIOMETER, AND (1) GOOD LITE PRESCHOOL LED QUANTUM VISION SCREENER. Yeas: Mark Burris, Judy Kuhn, Roger Alons, Jim Dodd, Lisa Ciampoli, Helen Hawkins, and Michael Holliday. Nays: None. Motion carried unanimously.

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

Expense Reports: A motion was made by Mark Burris and seconded by Judy Kuhn to approve the May 2014, Madison County Health Department Expense Summary Report. Yeas: Mark Burris, Judy Kuhn, Roger Alons, Jim Dodd, Lisa Ciampoli, Helen Hawkins, and Michael Holliday. Nays: None. Motion carried unanimously.

Public Health Administrators Report: Harold Johnson resigned from the Advisory Committee at the June 5, 2014 meeting. He will be recognized at the June 18, 2014 Board of Health meeting. We need a replacement for this vacancy, a community individual with an interest of Public Health. Please contact

Toni if you have any input or thoughts.

Effective June 1, 2014, Madison County Health Department Fiscal Division changed over to a new credit card company, GovPayNet, provider of credit and debit card payment processing systems and services.

On June 2, 2014, Madison County Health Department started billing private insurances using UPP, Inc.

Judy Kuhn asked if cards with tick information are available for distribution.

A letter of intent was submitted to the Centers for Disease Control and Prevention to apply for the Partnership to Improve Community Health Grant.

Illinois Governor Pat Quinn signed into law the “Cupcake” bill also known as HB 5354. Units of local government have to pass an ordinance.

Earlier this week the City of Collinsville approved an ordinance amending their zoning code to set down regulations for mobile food trucks. Food trucks are permitted to operate in Madison County with a permit as long as they are part of a temporary event. There are very specific rules.

The In Person Counselor (IPC) program is complete. Anyone with questions about the Affordable Care Act insurance can call the Get Covered Illinois hotline at 866-311-1119 or go to www.getcoveredillinois.gov.

Advisory Committee Report: Marcia Custer reported that the committee is working on details about reorganization and restructuring of Madison County Health Department.

Old Business: None.

New Business: The next scheduled meeting of this committee is July 9, 2014, 10:30 a.m., Madison County Health Department. A motion was made by Roger Alons and seconded by Jim Dodd to adjourn. Meeting adjourned at 11:25 a.m.

Chairman, Health Department Committee _____