

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, July 9, 2014.

Members Present: Michael Holliday Sr., Mark Burris, Jim Dodd, and Helen Hawkins.

Members Absent: Judy Kuhn, Roger Alons, and Lisa Ciampoli.

Others Present: 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 June 11, 2014 meeting. Motion approved unanimously.

Public Comment: None.

Announcements: Handouts.

Purchase Order Recommendations Request: A motion was made by Mark Burris and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations. Yeas: Mark Burris, Jim Dodd, Helen Hawkins, 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 June 2014, Madison County Health Department Expense Summary Report. Yeas: Mark Burris, Jim Dodd, Helen Hawkins, and Michael Holliday. Nays: None. Motion carried unanimously.

Public Health Administrators Report: No report was given. Toni Corona attended the 2014 Integrated Public Health & Medical Preparedness Summit in Chicago, IL this week.

Advisory Committee Report: None.

Old Business: None.

New Business: Michael Holliday reported that the National Association of Local Boards of Health (NALBOH) conference will be held August 13-15, 2014 in Milwaukee, WI. Conference registration information is available on the NALBOH website: www.NALBOH.org. Three states qualified for complimentary registrations by having five or more registered by June 30th. The lease on the Bowling Green office has been paid off, cleaned out, and closed.

The next scheduled meeting of this committee is August 13, 2014, 10:30 a.m., Madison County Health Department. A motion was made by Mark Burris and seconded by Jim Dodd to adjourn. Meeting adjourned at 10:45 a.m.

Chairman, Health Department Committee