

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, August 13, 2014.

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

**Members Absent:** Jim Dodd.

**Others Present:** Toni Corona, BS, L.E.H.P., 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 Judy Kuhn to approve the minutes of the July 9, 2014 meeting. Motion approved unanimously.

**Public Comment:** None.

**Announcements:** Handouts.

The Advisory Committee will not meet during the month of September. The committee will reconvene on October 2<sup>nd</sup>.

Save the date, October 17, 2014, 8:30 a.m. – 3 p.m. for the Metro East Air & Health Forum, *The Air We Breathe* that will be held at the Caseyville, IL Community Center. This is a free collaborative effort to highlight impacts of air quality on health. Lunch will be provided. For more information, contact [amyfunk@illinois.edu](mailto:amyfunk@illinois.edu)

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

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

**Public Health Administrators Report:** Janet Burnett, Chair, Advisory Committee, will serve as Chair through November 2014.

Air-conditioning is out in parts of the Wood River Facility (Health Department, WIC, Child Advocacy, Emergency Response, LEHEAP, and Arbitration). One of the main compressors went down and Facilities Management received approval to order a new one and for installation. This has greatly affected clinic areas. As many nursing employees as possible have been relocated to the 2<sup>nd</sup> floor (offices are cooled by window units). Facilities Management rented 11 industrial portable air-conditioners that have been strategically placed throughout the affected areas.

The FY 2015 Madison County Health Department Budget was submitted last week for County Board

approval.

Five batches of Culex mosquitoes tested positive (Godfrey, Collinsville, Pontoon Beach, Granite City and Troy) for West Nile Virus, Saint Louis Encephalitis, and Equine Encephalitis. A dead bird submitted to the Illinois Department of Agriculture Lab for West Nile Virus testing was negative for the virus.

Toni Corona presented a very informative overview of Madison County Health Department. Discussions followed.

On June 2, 2014, Madison County Health Department started billing private insurances using UPP, Inc. The need to hire a Billing Specialist has been identified.

**Advisory Committee Report:** None.

**Old Business:** None.

**New Business:** There was a discussion about Flu Vaccine/Mercury Free Flu Vaccine. Toni will provide this information to committee members at the August 20, 2014 County Board Meeting.

Michael Holliday reported that the National Association of Local Boards of Health (NALBOH) conference was held August 13-15, 2014 in Milwaukee, WI. Although he was not in attendance, he reported that this year's theme was "Moving Forward with Fresh Ideas in Board Governance." Conference activities provided attendees with information, skills, and resources focused on the six functions of public health governance. The conference also provided time for attendees to learn about and share information on critical public health issues. The NALBOH website: [www.nalboh.org](http://www.nalboh.org).

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

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Chairman, Health Department Committee