

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, October 8, 2014.

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

Members Absent: Mark Burris.

Others Present: Toni Corona, BS, L.E.H.P., Sharon Kadell, Office Manager, and Jason Harrison, guest.

The meeting was called to order by Michael Holliday, Chair at 10:48 a.m. A motion was made by Jim Dodd and seconded by Roger Alons to approve the minutes of the September 10, 2014 meeting. Motion approved unanimously.

Public Comment: Jason Harrison petitioned the committee proposing an amendment to the food ordinance for the use of a food trailer. A discussion followed.

Announcements: Handouts.

The National Public Health Accreditation Board (PHAB) announced that St. Clair County Health Department is the 54th health department to receive their accreditation. Madison County Health Department is currently working toward their accreditation.

Resolutions: A motion was made by Roger Alons and seconded by Helen Hawkins to approve A Resolution Concerning the Appointment of Carolyn Scott to the Health Board Advisory Committee. Yeas: Helen Hawkins, Lisa Ciampoli, Judy Kuhn, Jim Dodd, Roger Alons, and Michael Holliday. Nays: None. Motion carried unanimously.

Purchase Order Recommendations Request: A motion was made by Jim Dodd and seconded by Roger Alons to approve Madison County Health Department Committee Purchase Order Recommendations. Motion carried unanimously.

Expense Reports: A motion was made by Jim Dodd and seconded by Roger Alons to approve the September 2014, Madison County Health Department Expense Summary Report. Motion carried unanimously.

Public Health Administrators Report: Dr. Jack Miller, DDS, submitted his resignation effective immediately. We are now in pursuit of an Illinois licensed dentist. If you know of an Illinois licensed dentist that might be interested in serving on this committee, please let me know.

Toni is meeting with Matt Brandmeyer, Director of Madison County Planning and Zoning next week to discuss Draft Amendments to the Madison County Zoning Ordinance Home Occupations section. Madison County is not under any obligation to pass the Home Kitchen Operation law. The committee was asked to consider their role as a Board of Health Member in regards to public health policy.

Ebola virus disease is a fluid situation. The health department receives continuous information from the Centers for Disease Control and Prevention and the Illinois Department of Public Health.

Madison County Health Department has voluntarily agreed to be the first health department to do a safety survey with the Illinois Department of Labor on Monday, December 8, 2014 that would identify serious, unsafe or unhealthy working conditions at Madison County Health Department.

We are seeking External Applications for the Operation Manager position.

Advisory Committee Report: Two people have expressed interest to fill the vacancy (Harold Johnson resigned) on the Advisory Committee and attended the October 2nd meeting.

Old Business: None.

New Business: The next scheduled meeting of this committee is November 12, 2014, 10:30 a.m., Madison County Health Department. A motion was made by Jim Dodd and seconded by Helen Hawkins to adjourn. Meeting adjourned at 11:35 a.m.

Chairman, Health Department Committee