

MADISON COUNTY BOARD OF HEALTH
ADVISORY COMMITTEE MEETING MINUTES

The meeting of the Madison County Board of Health Advisory Committee was held at the Madison County Health Department on Thursday, November 6, 2014.

Members Present: Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Janet Burnett, M.P.A., Arthur L. Grist, Sr., M.P.H., Jennifer L. Weller, MAEd, Carolyn Scott, R.N., B.S.N., and Michael E. Beatty, M.D., F.A.C.S.

Members Absent: Marcia Custer, R.N., Ph.D. and David L. Ayres, D.C.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Mark McGranahan, M.D., FAAP, Medical Consultant, Sharon Kadell, Office Manager, and Guests (Dr. Roger Muller and Liz Elliott).

The meeting was called to order by Janet Burnett, Chair at 6:05 p.m. and introductions were made. Roger Muller, DDS attended as a potential member to fill the Dentist vacancy for this committee.

A motion was made by Dorothy Droste and seconded by Carolyn Scott to approve the October 2, 2014 meeting minutes as corrected. Motion carried unanimously.

Public Comment: Jennifer Weller reported that the 2014 Madison County Youth Forum went well. This year's topic centered on physical activity and nutrition. New members are being recruited at tonight's Youth Forum meeting.

Janet Burnett reported that the Metro East Air & Health Forum went well and was well attended. The event was held at the Caseyville, IL Community Center. This was a free collaborative effort to highlight impacts of air quality on health.

Announcements: Handouts.

Because the January Advisory Committee meeting falls on a holiday (New Year's Day), the meeting has been rescheduled for Thursday, January 8, 2015.

Old Business: Jean Schram, David Ayres, and Dr. Michael Beatty, served as a subcommittee to review the Advisory By-Laws. After a lengthy discussion as to member's perception of this committee at the October 6th meeting, the Advisory Sub-Committee Report was sent back to the Sub-Committee for discussion, and then report back at the November 6th meeting for vote. After a brief report and discussion, a motion was made by Jean Schram and seconded by Jennifer Weller to accept the corrected Rules of Operation for the Madison County Board of Health Advisory Committee. Motion carried unanimously.

At the October 6th meeting, Advisory Committee Members dialogued that they want more of a role to advise the Health Department Committee. Janet Burnett suggested that this would be an opportunity for us to each take a more active participation in Madison County Partnership for Community Health (MCPCH) and report back at our committee meetings. Committees are as follows:

AIR QUALITY AND ENVIRONMENT COMMITTEE: Chair: Amy Funk, University of Illinois. Committee meets the 1st Thursday of the month a 2:30 p.m. 1 Regency Plaza Drive, Collinsville, IL 62234. Next meeting is December 4th. Madison County Health Department staff on committee: Scott Pursell, Mary Cooper, and Erin Boester. Website:<http://www.madisonchd.org/partnership-for-community-health-air.shtml> Janet Burnett is a member of this committee.

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OBESITY REDUCTION COMMITTEE: Chair: Judy Roth, Alton Memorial Hospital. Committee meets the 3rd Wednesday of the month a 2:00 p.m. SIUE Student Success Center – Health Services Office (or at MCHD sometimes). Next meeting is November 18th. Madison County Health Department Staff on committee: Lisa Modrusic. Website: <http://www.madisonchd.org/partnership-for-community-health-teen-pregnancy.shtml> Liz Elliott would like to attend this meeting.

SEXUAL HEALTH COMMITTEE: Chair: Andrea Stafford, MadCAP. Committee meets the last Wednesday of the month at 9:00 a.m. at MCHD in Manley Auditorium. Next meeting is January 28, 2015. Madison County Health Department Staff on committee: Debbie Knoll, Amanda Pruitt, and Teri Hart. Website: <http://www.madisonchd.org/partnership-for-community-health-teen-pregnancy.shtml> Carolyn Scott is interested in attending this committee.

CANCER COMMITTEE: Chair: Unknown. Committee meets either at MCHD or SIUE. The committee meets quarterly or twice a year. The last meeting was July 23, 2014. Madison County Health Department Staff on the committee: Deb Knoll, MCHD. Website: <http://madisonchd.org/partnership-for-community-health-cancer.shtml> Dorothy Droste is interested in attending this committee.

DRUG FREE COALITIONS COMMITTEE: Chair: Donna Nahlik. Committee meets normally the 3rd Wednesday of the month (quarterly), 9:30 a.m. – 11:30 a.m. at Illinois State Police Building in , Collinsville, IL. The last meeting was on September 24th. Madison County Health Department Staff on the committee: Amy J. Yeager.

Public Health Administrator’s Report: The Madison County Health Department FY2015 budget will go before the full County Board November 19th for approval. The proposed budget included a new position, Billing Specialist.

Madison County Health Department is actively involved with Ebola planning and response activities. Madison County Health Department is responsible for initiating and implementing orders for Isolation and Quarantine. Tom Gibbons, Madison County State’s Attorney reviewed the laws and is ready to assist us if needed.

On October 24th, Madison County Health Department hosted an EBOLA Meeting with Madison County Elected Officials and hospitals in the Emergency Management Operations Center, Wood River Facility to dialog about this fluid situation.

Dr. Michael Beatty asked about public awareness, press releases, Facebook posts, and the Regional Office of Education making all Madison County school systems and residents aware of EBOLA. A discussion followed.

Status Update For Comprehensive Management Audit Findings were distributed and reviewed.

New Business: Dr. McGranahan reported about an article, *Over 10% of U.S. Women Not Screened for Cervical Cancer that appeared in the CDC MMWR Vital Signs.* An estimated 11% of U.S. women in 2012 were not screened for cervical cancer in the past 5 years, according to an MMWR Vital Signs report. CDC researchers examined data on women aged 21 to 65 from the 2012 Behavioral Risk Factor Surveillance System, as well as national cancer and mortality registries. Roughly one-fourth of women without health insurance or without a regular healthcare provider went unscreened. Southern states had the highest rates of cervical cancer incidence and the lowest rates of screening. The authors note that in 2012, all national screening organizations for the first time agreed on when, and how often, women should be screened for cervical cancer.

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The next scheduled meeting for this committee is **Thursday, January 8, 2015**, Madison County Health Department, 6:00 p.m.

A motion was made by Arthur Grist and seconded by Jennifer Weller to adjourn. Motion carried unanimously.

Meeting adjourned at 7:10 p.m.

Dorothy Droste, Recording Secretary