

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, January 14, 2015.

Members Present: Michael Holliday Sr., Helen Hawkins, Judy Kuhn, Lisa Ciampoli, Bill Robertson, and Mick Madison.

Members Absent: Jim Dodd.

Others Present: Toni Corona, BS, L.E.H.P., Mary C. Cooper, L.E.H.P., Environmental Health Manager, and Jean Schram.

The meeting was called to order by Michael Holliday, Chair at 10:30 a.m.

A motion was made by Mick Madison and seconded by Helen Hawkins to approve the minutes of the December 10, 2014 meeting. Motion approved unanimously.

Public Comment: None

Announcements: None

Resolutions: None

Purchase Order Recommendations Request: A motion was made by Helen Hawkins and seconded by Lisa Ciampoli to approve Madison County Health Department Committee Purchase Order Recommendations. AYES: Helen Hawkins, Judy Kuhn, Lisa Ciampoli, Bill Robertson, Mick Madison, and Michael Holliday. NAYS: None.

Expense Reports: A motion was made by Helen Hawkins and seconded by Lisa Ciampoli to approve the December 2014, Madison County Health Department Expense Summary Report. AYES: Helen Hawkins, Judy Kuhn, Bill Robertson, Mick Madison, Lisa Ciampoli and Michael Holliday. NAYS: None.

Public Health Administrators Report: In December, OSHA conducted a safety consultation at the Health Department and a few issues were noted for Facilities Management to correct, nothing critical. On January 22, 2015, OSHA will be here to conduct a health consultation.

There is a Heroin Task Force Meeting on January 28, 2015 at 1:30 p.m. in the County Board Meeting Room.

Toni provided a brief review of the time line for conducting the 5th round of IPLAN.

Stacey Counton is the new Administrative Assistant.

Toni Corona has been asked and agreed to serve on Lewis & Clark Community College Task Force to implement Smoke Free Campus Policies.

Environmental Health Report: Mary Cooper announced that January is “National Radon Awareness” month. Kits were distributed to Board Members who wanted them to test their home.

Advisory Committee Report: Jean Schram reported on HAC process thus far since becoming Chairperson. Drug Free Communities group is coming along very well. She also spoke briefly about addiction to prescription medications.

Old Business: None.

New Business: Michael Holiday talked about January being Cervical Cancer Awareness Month. Illinois Department of Public Health Liaison meeting was cancelled. Dr. Hasbrouck was not re-appointed by Governor Rauner.

The next scheduled meeting of this committee is February 11, 2015, 10:30 a.m., Madison County Health Department.

A motion was made by Mick Madison and seconded by Helen Hawkins to adjourn. Meeting adjourned at 11:21 a.m.

Chairman, Health Department Committee