

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, January 8, 2015.

Members Present: Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Janet Burnett, M.P.A., Marcia Custer, R.N., Ph.D., Jennifer L. Weller, MAEd, David L. Ayres, D.C., and Roger Muller, D.D.S.

Members Absent: Arthur L. Grist, Sr., M.P.H., Carolyn Scott, R.N., B.S.N., and Michael E. Beatty, M.D., F.A.C.S.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, and Guest (Mick Madison, Board of Health Member).

The meeting was called to order by Jean Schram, Chair at 6:06 p.m. and introductions were made.

A motion was made by Marcia Custer and seconded by Jennifer Weller to approve the November 6, 2014 meeting minutes as corrected. **Correction:** The meeting time for the Drug Free Coalitions Committee is at 9:30 a.m. – 11:00 a.m. at the Illinois State Police Building in Collinsville, IL. Amy Yeager is the appointed person from Madison County Health Department and Jean Schram also attends this meeting. Motion carried unanimously.

Public Comment/Announcements: Dorothy Droste has completed her C.E.R.T. training. A copy of her certificate will be placed in her MRC file.

Jean Schram discussed the recent media coverage on the increase in Heroin overdoses in 2014. Prescription drug drop-offs are going to be ending soon due to costs of incineration.

The next Heroin Task Force Meeting will be held on Wednesday, January 28, 2015 at 1:30 p.m. at Administration Building, Edwardsville in the County Board meeting room.

Marcia Custer encouraged that members of the Health Advisory Committee review the Governance Documents of Board of Health roles on NALBOH website.

Public Health Administrator's Report: Toni provided a brief review of what the Advisory Committee member role entails. She has been asked to serve on Lewis & Clark Community College Task Force to implement Smoke Free Campus Policies.

The Health Department Committee has 2 new members: Mick Madison and Bill Robertson.

The 5th Madison County, Illinois Community Health Assessment and Health Plan is due to IDPH on April 3, 2016. A brief review of the activities that will occur over the next 15 months to meet the due date was provided to members.

New Business: The committee reviewed and discussed handout – “Health Advisory Committee Annual Activities”. This list will serve as a guideline for 2015 activities and projects.

Dr. McGranahan reported that 4,000 calls were made to poison control in 2014, which was more than double than 2013. The first death of a child from ingesting liquid nicotine was reported in a Journal article. There is an obvious need that liquid nicotine containers and packaging should be child-proof.

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The next scheduled meeting for this committee is **Thursday, February 5, 2015**, Madison County Health Department, 5:00 p.m.

A motion was made by David Ayres and seconded by Dorothy Droste to adjourn. Motion carried unanimously.

Meeting adjourned at 7:20 p.m.

Marcia Custer, Recording Secretary