

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, February 11, 2015.

Members Present: Helen Hawkins, Judy Kuhn, Lisa Ciampoli, Bill Robertson, and Jim Dodd.

Members Absent: Michael Holliday Sr., and Mick Madison.

Others Present: Toni Corona, BS, L.E.H.P., and Stacey Counton, Administrative Assistant.

The meeting was called to order by Helen Hawkins at 10:35 a.m.

A motion was made by Jim Dodd and seconded by Lisa Ciampoli to approve the minutes of the January 14, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: None

Resolutions: None

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

Expense Reports: A motion was made by Bill Robertson and seconded by Jim Dodd to approve the January 2015, Madison County Health Department Expense Summary Report. AYES: Helen Hawkins, Judy Kuhn, Bill Robertson, Jim Dodd, and Lisa Ciampoli. Nays: None.

Public Health Administrators Report: Stacey Counton was introduced to the committee members as the new Administrative Assistant for the Health Department.

An update was given about measles. IDPH reports that vaccinations are the safest, most effective way to protect individuals from measles and other potentially dangerous communicable diseases.

Dr. Nirav D. Shah, M.D., J.D. was appointed by Governor Rauner as IDPH Director.

On Friday February 20, 2015 the health department is hosting a Health Needs Assessment Kick Off Summit. This is an opportunity for stakeholders to gain an overview of the entire IPLAN process that will occur over the next 15 months. There will be 5 Focus Groups held starting on March 6, 2015. The Health Department Committee and Board of Health Focus Group will be on Wednesday, March 11, 2015 at 10:30 am. The Health Advisory Committee Focus Group will be held on Thursday, April 2, 2015. Toni requested that each Health Department Committee member bring at least one other Board of Health member to the March 11th Focus Group.

Advisory Committee Report: None.

Old Business: None.

New Business: None

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

A motion was made by Judy Kuhn and seconded by Lisa Ciampoli to adjourn. Meeting adjourned at 11:06 a.m.

Chairman, Health Department Committee _____

CMIN:15:2/11/15