

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, February 5, 2015.

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

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

The meeting was called to order by Jean Schram, Chair at 5:05 p.m. and introductions were made.

A motion was made by Arthur Grist and seconded by Dorothy Droste to approve the January 8, 2015 meeting minutes as distributed.

Public Comment/Announcements: Toni Corona introduced Stacey Counton as the new Administrative Assistant for the Health Department.

Jean Schram discussed the status of Medical Marijuana licensing.

Jean Schram attended the January Health Department Committee meeting and was pleased with the presentation Mary Cooper, Environmental Health Manager, gave on Radon.

Public Health Administrator's Report: 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.

Each MCPCH committee was asked to submit a midpoint report to update/report activities and progress made on the health plan goals and objectives. The MCPCH Committee meeting dates and locations have been added to the monthly calendar distributed to HAC members.

Toni provided an update on measles. A discussion with HAC members reiterated IDPH and this department's position regarding immunizations. "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.

New Business: None

The next scheduled meeting for this committee is **Thursday, March 5, 2015**, Madison County Health Department, 6:00 p.m.

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A motion was made by Arthur Grist and seconded by Dorothy Droste to adjourn. Motion carried unanimously.

Meeting adjourned at 6:00 p.m.

Marcia Custer, Recording Secretary