

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 January 13, 2016.

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

Members Absent: None

Others Present: Toni Corona, BS, L.E.H.P., Carolyn Scott, R.N., B.S.N., Health Advisory Committee Member, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:32 a.m.

A motion was made by Mick Madison seconded by Jim Dodd to approve the minutes of the December 9, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday informed committee that the Illinois Association Board of Health has 4 counties that are members, trying to get more local Health Departments involved. Mr. Holliday reviewed topics that were discussed on the conference call he participated in with the Local Health Liaison Committee.

The NALBOH 2016 Conference will be August 10-12, 2016 at the Ballpark Hilton in St. Louis, Missouri.

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

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

Public Health Administrators Report: We are continuing the process of completing applications for FY2017 grants, regardless of the fact that there is still no budget for FY2016. Entering into FY2017 Grant Contract agreements will be determined at a later date dependent on State budget status.

Environmental Health Sanitarians conducted daily consultations with restaurants in downtown Alton affected by the flood. 5 establishments did close due to flooding, however all of them are now open again.

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A presentation of 2015 Program Summary for Environmental Health and Personal Health Services was provided. Discussion followed.

Advisory Committee Report: Carolyn Scott reported to the committee that Dr. Miller resigned due to moving outside of Madison County. He offered to stay on the committee until a replacement is found. An Illinois licensed dentist is needed to be appointed on the Health Advisory Committee.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, February 10, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Mick Madison and seconded by Jim Dodd to adjourn at 11:17 a.m.


Chairman, Health Department Committee