

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 February 10, 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., Jean Schram, M.A., Health Advisory Committee Chair, and Stacey Counton, Administrative Assistant.

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

A motion was made by Jim Dodd seconded by Lisa Ciampoli to approve the minutes of the January 13, 2016 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday reported that on February 5, 2016 he participated in a conference call to try to re-establish Illinois Association of Local Boards of Health with NALBOH.

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

Resolutions: A motion was made by Mick Madison and seconded by Jim Dodd to approve a Resolution concerning the Re-Appointment of Marcia Custer, R.N., Ph.D., Dorothy Droste, R.N., B.S.N. and Janet Burnett, M.P.A. to the Health Board Advisory Committee. Motion carried unanimously.

Purchase Order Recommendations: A motion was made by Mick Madison and seconded by Judy Kuhn to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: *Vaccines: Gardasil 9, MMR II, Zostavax and Pneumovax, \$6,217.17.* 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 Mick Madison and seconded by Judy Kuhn to approve the January 2016, 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: IPLAN is to be submitted to the Illinois Department of Public Health by the end of March 2016. The final draft of our Community Health Assessment and Plan will be ready for review and a resolution will be given for approval at the March 9,

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2016 meeting. Brief overview of IPLAN and what is being worked on now.

“*Say It Out Loud*” Forum to address Mental Health is at 6:00 p.m. on Friday, March 11, 2016 at the Alton High School Auditorium. Flyer passed around.

On February 4, 2016, Toni and others met with Representative Beiser and Senator Haine to talk about the “HEAL Act” (Healthy Eating and Living), an effort to allocate a tax on sugary beverages. The Illinois Alliance to Prevent Obesity (IAPO) is sponsoring this legislation. Attending the meeting: IAPO lobbyist, representatives from East Side Health District and St. Clair County Health Commission.

Dr. Shaw has scheduled a conference call for February 11, 2016 in reference to the “Zika Virus”. Avoiding mosquito bites is optimum prevention strategy. There currently is no known transmission in the United States. Cases that are in media currently are from people that traveled outside the United States.

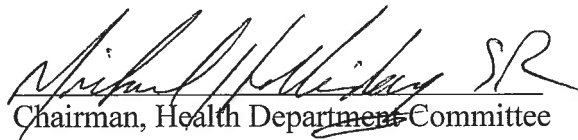
Advisory Committee Report: Jean Schram reported that a dentist is needed for appointment to the Health Advisory Committee.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, March 9, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Mick Madison to adjourn at 11:05 a.m.


Chairman, Health Department Committee