

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 March 9, 2016.

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

Members Absent: Lisa Ciampoli

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 Helen Hawkins, Member at 10:40 a.m.

A motion was made by Jim Dodd seconded by Mick Madison to approve the minutes of the February 10, 2016 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday reported that NALBOH are looking for stories to be submitted on what we are doing locally.

A conference call with Illinois Association of Local Boards of Health will be on March 18, 2016 at 3:00 p.m. Everyone is invited to participate.

Resolution: A motion was made by Helen Hawkins and seconded by Bill Robertson to accept the Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2016-2021 and forward to County Board/Board of Health for approval. Motion Approved.

Purchase Order Recommendations: A motion was made by Mick Madison and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: *Influenza Vaccines: 2,160 Doses, \$28,299.92*. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, Jim Dodd and Mick Madison. NAYS: None.

Expense Reports: A motion was made by Mick Madison and seconded by Jim Dodd to approve the February 2016, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, Jim Dodd, and Mick Madison. NAYS: None.

Public Health Administrators Report: Reviewed the Outcome/Impact objectives for each of the health priorities (Obesity, Substance Abuse, Mental Health, and Air Quality) in the Community Health Plan.

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County Health Rankings for 2015 will be released on March 16, 2016.

“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.

New flooring in the reception/waiting area and hallway will be put in this month.

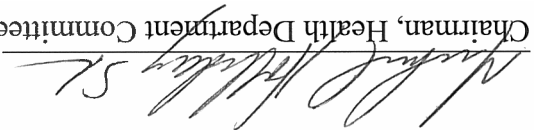
A plan to redesign the clinic area will hopefully begin within the next several months.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, April 13, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Mick Madison to adjourn at 11:35 a.m.


Chairman, Health Department Committee