

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 April 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., Marcia Custer, PhD, RN, Health Advisory Committee Member, 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 Helen Hawkins to approve the minutes of the March 9, 2016 meeting. Motion approved unanimously.

**Public Comment:** None

**Announcements:** A conference call with Illinois Association of Local Boards of Health will be on April 22, 2016 at 3:00 p.m. Everyone is invited to participate.

**Purchase Order Recommendations:** A motion was made by Jim Dodd and seconded by Bill Robertson 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 Lisa Ciampoli and seconded by Jim Dodd to approve the March 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:** New flooring has been installed in the reception/ waiting area and hallway. More improvements to follow within the next several months: a plan to redesign the clinic area.

NALBOH 2016 Conference will be August 10-12, 2016 at the Ballpark Hilton in St. Louis, Missouri. Anyone wanting to attend was encouraged to let us know soon for early registration. Agenda passed around.

End of Month Reports – Since transferring to our Electronic Medical Records System, some report issues are still being worked out. No Report for this month.

HB5029 – Representative Dwight Kay filed this bill to have changes made to Smoke Free rules. Discussion followed.

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Coordinated Youth and Human Services is 70 years old this year. Would like to recognize them with a Proclamation at the July County Board meeting.

**Advisory Committee Report:** Marcia Custer spoke about Functions of Public Health Governance and how the NALBOH conference is a key organization to try and attend.

**Old Business:** None.

**New Business:** None.

The next scheduled meeting of this committee is **Wednesday, May 11, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Lisa Ciampoli to adjourn at 11:07 a.m.

  
Chairman, Health Department Committee