

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 Wednesday, April 8, 2015.

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

Members Absent: None.

Others Present: Toni Corona, BS, L.E.H.P., and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:34 a.m.

A motion was made by Jim Dodd and seconded by Helen Hawkins i to approve the minutes of the March 11, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday provided an update on the NALBOH re-organization.

Resolutions: A motion was made by Helen Hawkins and seconded by Bill Roberson to approve A Resolution Concerning the Re-Appointment of Jennifer Weller, MAEd and David Ayres, D.C. to the Health Board Advisory Committee. Motion carried unanimously.

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

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

Public Health Administrators Report: The fifth County Health Rankings Report was released on March 25, 2015. This project is funded by the Robert Wood Johnson Foundation and University of Wisconsin Population Health Institute. Data is collected from all 102 counties in the state of Illinois and compared. What they look at is: Health outcomes (How long are we living and quality of life) and Health Factors (Health behaviors, clinical care, social/economic factors, physical environment). Madison County ranked 70 out of 102 in Health Outcomes and 42 out of 102 in Health Factors, improving every year.

Director Shah will be at the Health Department at 2 p.m. today for a round table discussion with stakeholders and local partners of public health to discuss building momentum and fortifying community relationships to improve our health. Approximately 30-35 people have RSVP to attend.

Building and Lands employees: Greg, Pat and Chris have done an unbelievable job cleaning and fixing items in and outside this building in anticipation of Director Shah's visit.

Advisory Committee Report: None.

Old Business: None.

New Business: Nicole Holmes, who is part of the Madison County Partnership Community Health Sexual Health Priority Committee, requested that the County Board consider a Proclamation for April 10, 2015 a *National Youth HIV & AIDS Awareness Day*. National Statistics say that almost 40 percent of new HIV infections are young people ages 13 to 20. 1.6 per 100,000 young people of Illinois are living with HIV and 60 percent of HIV positive youth across the country do not know they carry the HIV virus. A motion was made by Helen Hawkins and seconded by Mick Madison to approve this Proclamation. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Roberson, Mick Madison, Jim Dodd, and Lisa Ciampoli. NAYS: None.

The next scheduled meeting of this committee is May 13, 2015, 10:30 a.m., Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Lisa Ciampoli to adjourn. Meeting adjourned at 10:55 a.m.


Chairman, Health Department Committee