

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 May 11, 2016.

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

Members Absent: Mick Madison

Others Present: William S. Pursell, Fiscal Manager, Jean Schram, M.A., Health Advisory Committee Chair, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:41 a.m.

A motion was made by Jim Dodd seconded by Bill Robertson to approve the minutes of the April 13, 2016 meeting. Motion approved unanimously.

Announcements: A conference call with Illinois Association of Local Boards of Health will be on May 20, 2016 at 3:00 p.m. Everyone is invited to participate.

Scott Pursell announced that the Health Department received the full amount of FY2016 Local Health Protection Grant.

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, and Jim Dodd. NAYS: None.

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

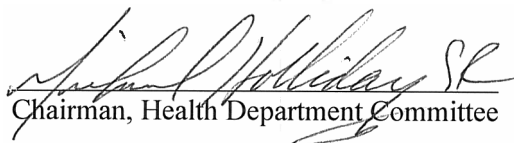
Advisory Committee Report: Jean Schram reported that the IPLAN Committees are doing well and have improved. Advisory Committee has not found a dentist.

Old Business: Doc asked if anyone was interested in attending the NALBOH Conference that is August 10-12, 2016 at the Ballpark Hilton in St. Louis, Missouri. Lisa Ciampoli is interested.

New Business: Discuss at next meeting about possibly rescheduling August meeting due to it is the same week as NALBOH conference.

The next scheduled meeting of this committee is **Wednesday, June 8, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Bill Robertson and seconded by Jim Dodd to adjourn at 10:41 a.m.


Chairman, Health Department Committee