

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, May 13, 2015.

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

Members Absent: Jim Dodd.

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 10:36 a.m.

A motion was made by Mick Madison and seconded by Helen Hawkins to approve the minutes of the April 8, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday provided an update on NALBOH, highlighting activities and important dates that are in the "*NALBOH NewsBrief*" that was included with the handouts provided at meeting. Mr. Holliday will be attending the 2015 Annual conference, August 5-7, 2015 in Louisville KY.

Resolutions: None

Purchase Order Recommendations Request: A motion was made by Mick Madison 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 Mick Madison. NAYS: None.

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

Public Health Administrators Report: Governor Rauner suspended the Tobacco Quitline in April. However, it was restored in early May. Discussed FY2016 grant and budget concerns.

Health Department nurses are monitoring an individual who had returned from Liberia in early May for signs and symptoms of Ebola. Active monitoring will continue until May 21, 2015, as part of the MCHD Ebola Response Plan.

Adam Proctor, Sanitarian, resigned to take another job. We have interviews scheduled to fill this vacancy.

Gloria Gray, Staff Nurse, who works primarily on Breast and Cervical Cancer grant, will retire from MCHD on June 30, 2015. We will fill this position as well and have interviews scheduled.

Director Shah visited April 8, 2015. Toni thanked committee members who were able to attend. Director

Shah was very impressed with the number of attendees. At a later meeting with Director Shah; five challenges were outlined for IDPH moving forward: Data, Technology, Communications, Budget Cuts and Prosperity throughout the entire State.

Advisory Committee Report: The Advisory Committee changed the July 2, 2015 meeting to July 9, 2015 and the meeting times from 6:00 p.m. to 5:00 p.m.

The Advisory Committee began reviewing the NALBOH Governance functions. Marcia Custer gave background information and an overview on Public Health Governance issues.

Old Business: None.

New Business: None.

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

A motion was made by Lisa Ciampoli and seconded by Judy Kuhn to adjourn at 11:02 a.m.


Chairman, Health Department Committee