

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 June 8, 2016.

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

Members Absent: Jim Dodd

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, 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 Mick Madison seconded by Helen Hawkins to approve the minutes of the May 11, 2016 meeting. Motion approved unanimously.

Announcements: A conference call with Illinois Association of Local Boards of Health will be on June 24, 2016 at 3:00 p.m. Everyone is invited to participate.

Purchase Order Recommendations: A motion was made by Helen Hawkins and seconded by Bill Robertson to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccine: Gardasil 9, Varivax, MMR, \$5,258.75. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, Bill Robertson, and Mick Madison. NAYS: None.

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

Public Health Administrator's Report: Read Letter from IDPH stating that our IPLAN was approved.

Received the FY2016 Local Health Protection Grant funds. Submitted FY2017 Local Health Protection Grant application on June 2, 2016.

Mental Health First Aid Training on Friday, July 15, 2016 at Chestnut Health Systems, Granite City, IL. Reserving 30 seats for the Medical Reserve Corp.

Continue to have issues with reports on our new system, but hope to have this resolved today and have a activities report for the Board of Health Meeting this month.

Need a group to work on the revision of the Strategic Plan. The goal is to have completed before October. Jean Schram and Janet Burnett volunteered to represent the Health Advisory Committee. Michael Holliday Sr., and Lisa Ciampoli volunteered to represent the Health Department Committee.

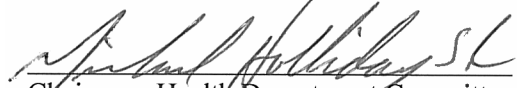
Old Business: None.

New Business: Rescheduled August 10, 2016 meeting to August 9, 2016 at 10:30 a.m.

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

A motion was made by Judy Kuhn and seconded by Bill Robertson to adjourn at 10:45 a.m.


Chairman, Health Department Committee

CMIN:16:6/8/16