

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, June 10, 2015.

**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., and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:33 a.m.

A motion was made by Jim Dodd and seconded by Bill Roberson to approve the minutes of the May 13, 2015 meeting. Motion approved unanimously.

**Public Comment:** Brief discussion about e-vapor cigarettes.

**Announcements:** Michael Holliday provided an update on NALBOH, handed out information on the procedure to follow in adding members and creating their own account on new website. 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 Jim Dodd and seconded by Bill Roberson to approve Madison County Health Department Committee Purchase Order Recommendations/Request: Illinois Tobacco Free Communities grant initiative that covers expenses for a youth-led video project of animated characters campaigning against tobacco use, \$10,000. 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 Jim Dodd and seconded by Bill Roberson to approve the May 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:** We are in process of developing our 5<sup>th</sup> Community Health Plan, with the first step of collecting county wide needs assessment data. IPLAN surveys have been developed and e-mailed out for the public to participate. The survey may be completed online or a paper copy is available. We are also promoting our Photovoice project to help with the MCHD Needs Assessment. Anyone can take photos of things that make it difficult to be healthy or to live a healthy lifestyle in Madison County and email to [photovoice@co.madison.il.us](mailto:photovoice@co.madison.il.us) or upload the photos to Facebook. Surveys will be collected through June 30, 2015.

MCHD Interns will be at the Board of Health meeting, June 17, 2015 with IPADS to encourage members to complete the online survey.

The IPLAN Core Team meetings are August 11, 2015 from 9:00 a.m. – 12:00 p.m. and August 18, 2015

from noon – 4:00 p.m. at the Health Department. We are requesting that a couple of Health Department Committee members participate in sorting through data to come up with our 3-5 health priorities.

Health Advisory Committee will review the recommended health priorities on September 3, 2014 meeting. Health Department Committee will be asked to approve the health priorities on September 9, 2015, with the Board of Health to approve at September 16, 2015 meeting.

The Health Summit (The priorities are picked and we pull together anybody in the community that is willing to help establish and write the community health plan) is September 18, 2015, location/time to be determined.

Cathy Dondanville is the new Sanitarian for the Environmental Health Department.

Noemi Golden is the new Staff Nurse for Personal Health Services Department.

**Advisory Committee Report:** Toni shared the following items on behalf of the HAC: Carolyn Scott will be handing out IPLAN flyers and surveys at the June Teenth Freedom Celebration in Alton, IL on June 13, 2015. HB0218 passed and is waiting for Governor Rauner to sign or veto. This allows kids and adults to receive lesser penalties under the marijuana law; they can possess 15 grams (37 joints) and if caught may only get a minimal fine with their record being cleared in 6 months.

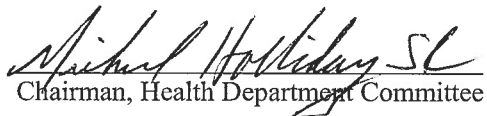
The July 2, 2015 HAC meeting was changed to July 9, 2015 at 5:00 p.m.

**Old Business:** None.

**New Business:** None.

The next scheduled meeting of this committee is **July 8, 2015, 10:30 a.m.**, Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Bill Roberson to adjourn at 11:17 a.m.

  
Chairman, Health Department Committee