

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 July 13, 2016.

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

Members Absent: Judy Kuhn, and Mick Madison.

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 10:40 a.m.

A motion was made by Helen Hawkins seconded by Jim Dodd to approve the minutes of the June 8, 2016 meeting. Motion approved unanimously.

Announcements: "Illinois Mission of Mercy (MOM)" is a free dental clinic on July 15 and 16, 2016 at Gateway Center in Collinsville, IL, starting at 6:00 a.m. Adults and children will be seen on a walk in basis, no appointments.

Michael Holliday announced that he was nominated to be an At-Large Board Member for NALBOH.

Resolution: A motion was made by Jim Dodd and seconded by Bill Robertson to approve the Resolution concerning the Appointment of Debra Schwenk, D.M.D., to the Health Board Advisory Committee. Motion carried unanimously.

Purchase Order Recommendations: A motion was made by Jim Dodd and seconded by Bill Robertson to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccine: Gardasil 9, Varivax, MMR II, Zostovax, \$7,949.07. AYES: Michael Holliday, Helen Hawkins, Lisa Ciampoli, Bill Robertson, and Jim Dodd. NAYS: None.

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

Public Health Administrator's Report: Reminded committee that the August 10, 2016 meeting has been changed to Tuesday, August 9, 2016.

Coordinated Youth and Human Services is celebrating 70 years of services this year. A Proclamation will be presented to them at the Madison County Board meeting on July 20, 2016.

The Health Department is Celebrating 20 Years of Service. Activities that are being worked on:

- July 28, 2016 – All staff BBQ
- August 20, 2016 – Staff Social gathering at the Fairmont Race Track
- September 21, 2016, 5:00 p.m. – Recognition at the Board of Health Meeting
- September 22, 2016, 3:00 p.m. – 20 Year Celebration
- December 22, 2016 – MCHD Employee Service Recognition
- April (tentatively) – 10 Year MRC Celebration

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Strategic Plan update: Our plan is to review and revise our mission, vision and values statements for the Health Department. We will have a SWOT analysis and discuss how we go about developing our strategic priorities

NALBOH Webinar, "Board of Health Profile Report – Opportunities to Build Better Board Governance", is on Thursday, August 4, 2016 at 1:00 p.m.

Old Business: None.

New Business: None

The next scheduled meeting of this committee is **Tuesday, August 9, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Helen Hawkins and seconded by Lisa Ciampoli to adjourn at 11:00 a.m.


Chairman, Health Department Committee

CMIN:16:7/13/16