

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, July 8, 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., Jean Schram, M.A., Health Advisory Committee Chair, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:43 a.m.

A motion was made by Jim Dodd and seconded by Bill Robertson to approve the minutes of the June 10, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday was asked to be a moderator at the 2015 Annual NALBOH conference he will be attending, August 5-7, 2015 in Louisville KY. The NALBOH (proposed) bylaws were passed around for review.

Resolutions: None

Purchase Order Recommendations Request: A motion was made by Bill Robertson and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations/Request: Promotional items with Madison County Health Department imprint for the Illinois Breast and Cervical Cancer Program, \$5,533.66. 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 Robertson to approve the June 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: HDC Members were reminded that "The Open Meetings Act" requires that purchase approvals be listed individually on committee meeting agendas if they are to be voted on. Agendas must be posted at least 48 hours prior to the meeting. Any resolution or purchase request that is not on the agenda prior to the 48 hour period may not be considered at that meeting.

Budget update – Illinois is still without a budget. Local Health Departments are monitoring the situation to ensure that the Local Health Protection Grant remains intact. Contracts are still being executed for FY 2016 grant program, and reimbursement is expected to be retroactive to July 1, 2015.

Advisory Committee Report: Jean Schram, reported that the committee has been working on IPLAN and the survey deadline has been extended to July 13, 2015. Approximately 1,000 surveys were received.


Old Business: None.

New Business: None.

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The next scheduled meeting of this committee is **August 12, 2015, 10:30 a.m.**, Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Bill Robertson to adjourn at 11:00 a.m.


Chairman, Health Department Committee

CMIN:15:7/8/15