

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 Administration Bldg., Room 145, Edwardsville, IL on August 17, 2016.

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

**Members Absent:** Judy Kuhn.

**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 4:30 p.m.

A motion was made by Jim Dodd seconded by Lisa Ciampoli to approve the minutes of the July 13, 2016 meeting. Motion approved unanimously.

**Announcements:** Lisa Ciampoli announced that she did go to the NALBOH Conference this month and really enjoyed it with a "Thanks" to Mr. Holliday for helping get her registration fees paid for through a scholarship. Michael Holliday was voted in to be an At-Large Board Member for NALBOH.

**Purchase Order Recommendations:** A motion was made by Bill Robertson and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccine: Pro Quad, Gardasil 9, Varivax, MMR II, Vaqta, \$9,087.63. AYES: Michael Holliday, Helen Hawkins, Lisa Ciampoli, Bill Robertson, Mick Madison and Jim Dodd. NAYS: None.

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

**Public Health Administrator's Report:** None

**Old Business:** None.

**New Business:** None

The next scheduled meeting of this committee is **Tuesday, September 14, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Jim Dodd and seconded by Lisa Ciampoli to adjourn at 4:35 p.m.

  
Chairman, Health Department Committee