

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 August 12, 2015.

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

Members Absent: Lisa Ciampoli, and Jim Dodd

Others Present: Toni Corona, BS, L.E.H.P., Janet Burnett, M.P.A., Health Advisory Committee Member, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:38 a.m.

A motion was made by Helen Hawkins seconded by Judy Kuhn to approve the minutes of the July 8, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: Michael Holliday provided a brief review and passed around pamphlets from the 2015 Annual NALBOH conference he attended on August 5-7, 2015 in Louisville KY.

Resolutions: None

Purchase Order Recommendations Request: A motion was made by Mick Madison and seconded by Bill Robertson to approve Madison County Health Department Committee Purchase Order Recommendations. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, and Mick Madison. NAYS: None.

Expense Reports: A motion was made by Mick Madison and seconded by Bill Robertson to approve the July 2015, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, and Mick Madison. NAYS: None.

Public Health Administrators Report: An update was provided on the State FY2016 Budget Status. Health Departments and Community Based Organizations are very limited with cash reserves. Federal dollars are not currently being distributed by Illinois. SB2402 passed in Senate releasing \$4.9 billion federal grant dollars. House must also approve.

The County FY2016 budget proposal was submitted for health department. Total increase of 7.13% from FY2015. FY 2015 was a 9% increase from FY2014.

West Nile positive mosquitoes have been identified in Madison County. A press release will be submitted to raise awareness.

In September, we will be utilizing a different billing company that will include an Electronic Medical Record, *ezEMRx*.

A restaurant in Collinsville voluntarily closed due to raw sewage surfacing. This facility is on a private sewage disposal system, and will remain closed until either a new system is installed or connected to municipal sewers.

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The first IPLAN Core Team meeting to determine health priorities was August 11, 2015. The final Core Team meeting is August 18, 2015.

Toni introduced Janet Burnett from the Health Advisory Committee. Explained that the goal is for a HAC Member to attend these meetings to update and answer questions for HDC members on activities, projects, etc. that they are involved in.

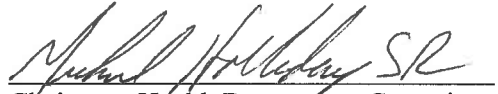
Advisory Committee Report: Janet Burnett gave an update on MCPCH, Air Quality and Environmental Committee. Resource guides were passed out. The Air Quality Forum is October 23, 2015, 9:00 a.m. – 2:00 p.m. at Town Hall in Caseyville. It is free and includes great speakers, resource tables and lunch.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **September 9, 2015, 10:30 a.m.**, Madison County Health Department.

A motion was made by Bill Robertson and seconded by Mick Madison to adjourn at 11:42 a.m.


Chairman, Health Department Committee