

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 September 14, 2016.

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

**Members Absent:** Lisa Ciampoli, and Jim Dodd.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator (via phone), Jean Schram, M.A., Health Advisory Committee Chair, Stacey Counton, Administrative Assistant, Linda Knogl, and Kathleen Goclan.

The meeting was called to order by Michael Holliday, Chair at 10:35 a.m.

A motion was made by Helen Hawkins seconded by Bill Robertson to approve the minutes of the August 17, 2016 meeting. Motion approved unanimously.

**Public Comment:** Linda Knogl and Kathleen Goclan attended the meeting on behalf of the people of the Granite City and Mitchell area to make the committee aware of the flooding, sewer back up, and sewer gas flow-back into homes and the horrific conditions the people are living in. Discussion followed.

Helen Hawkins received recognition award from "Votes for Women" for advocating for responsible development in the wetlands and American bottoms...Fearlessly seeking justice. Congratulations!

**Purchase Order Recommendations:** A motion was made by Mick Madison and seconded by Bill Robertson to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: USE, Operation, Service, Support and Maintenance of CDP's ezEMRx/RCM for July 2016, \$8,771.02; Vaccine: Gardasil 9, Pneumovox, \$6,120.11, Menactra, Pedvax, Prevnar, \$7,144.76, Havrix Pediatric, Havrix Adult, Boostrix, Engerix B Pedi, Bexsero, \$7,319.10. 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 August 2016, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, and Mick Madison. NAYS: None.

**Public Health Administrator's Report:** Jean Schram will speak at the Board of Health meeting on September 21, 2016 on behalf of the Health Department, recognizing its 20 years of service.

A reception for the Health Departments 20<sup>th</sup> Anniversary will be on September 22, 2016 at 3:00 p.m. in the Manley Auditorium.

Strategic Plan Exercise will be on September 27, 2016, 9:00 a.m. – 2:00 p.m. in the Health Department Conference Room. 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.

Debra Tscheschlok, Emergency Response Coordinator, announced she will be retiring on October 7, 2016. A reception in her honor is on Tuesday, October 4, 2016, 2-4 p.m. in the Conference room at the Health Department.

The new job descriptions for agency re-organization were presented to the committee for approval.

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**Advisory Committee Report:** Jean Schram reported that the Strategic Plan will be worked on at end of month.

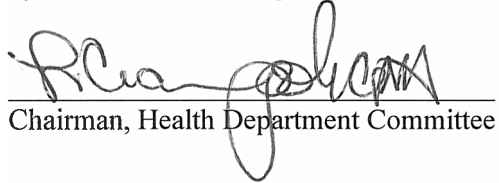
The Madison County Illinois Youth Survey results are available. If interested, go to:  
<https://iys.cprd.illinois.edu/>

**Old Business:** None.

**New Business:** None

The next scheduled meeting of this committee is **Tuesday, October 12, 2016, 10:30 a.m.**, Madison County Health Department.

A motion was made by Judy Kuhn and seconded by Mick Madison to adjourn at 11:20 a.m.

  
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Chairman, Health Department Committee

CMIN:16:9/14/16