

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 October 12, 2016.

**Members Present:** Lisa Ciampoli, Bill Robertson, Jim Dodd and Mick Madison.

**Members Absent:** Michael Holliday Sr., Helen Hawkins, and 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 Lisa Ciampoli at 10:33 a.m.

A motion was made by Jim Dodd seconded by Mick Madison to approve the minutes of the September 14, 2016 meeting. Motion approved unanimously.

**Public Comment:** None.

**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: Menactra 16, Prevnar 13, Tenivac, IPOL, Tubersol, \$10,178.56, Engerix B/Adult, Bexsero, Kinrix, Twinrix, Infanrix, Pedirix \$6,585.03, Zostavax, Rota TEQ, Proquad, MMR, Varivax, \$9,806.02. AYES: Lisa Ciampoli, Jim Dodd, Bill Robertson, and Mick Madison. NAYS: None.

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

**Public Health Administrator's Report:** Distributed the Key Results and Actions Plan developed from the strategic planning retreat held on September 28, 2016. A smaller group will review our Vision and Mission Statement and decide if revisions are necessary.

With the retirement of Debra Tscheschlok, the re-organizational plan was presented to the committee: Emergency Preparedness and Environmental Health have been merged into the Health Protection Division. Mary Cooper is now the Health Protection Division Manager, Michelle Milton is the Emergency Management Coordinator; Erin Boester is the Environmental Health Coordinator. Cathy Paone's position will be revised and she will be supervised by Scott Pursell, Administration Division Manager. There will be several other position changes made in the following months in accordance to the reorganization plan previously developed.

Madison County Youth Forum has been rescheduled from November 1, 2016 to January 23, 2017.

**Old Business:** None.

**New Business:** None

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

A motion was made by Mick Madison and seconded by Bill Robertson to adjourn at 10:43 a.m.

  
Chairman, Health Department Committee

CMIN:16:10/12/16