

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 9, 2015.

Members Present: Michael Holliday Sr., Helen Hawkins, Judy Kuhn, Lisa Ciampoli, Jim Dodd and Mick Madison.

Members Absent: Bill Robertson

Others Present: Toni Corona, BS, L.E.H.P., Carolyn Scott, R.N., B.S.N., Health Advisory Committee Member, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:34 a.m.

A motion was made by Jim Dodd seconded by Mick Madison to approve the minutes of the August 12, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: None

Resolutions: A motion was made by Mick Madison and seconded by Lisa Ciampoli to approve a Resolution Establishing Assessment Priorities (Obesity, Substance Abuse, Mental Health, and Air Quality) for 2016-2021 Madison County Community Health Plan. Motion carried unanimously.

Purchase Order Recommendations: A motion was made by Mick Madison and seconded by Lisa Ciampoli to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: *50 Doses Menactra Vaccine, \$5,590.51; 5 Computers, \$7,705.71; Food (for lunch) for the Community Health Plan Summit on September 18, 2015.* AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Lisa Ciampoli, Jim Dodd and Mick Madison. NAYS: None.

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

Public Health Administrators Report: Introduced Carolyn Scott from the Health Advisory Committee.

Explained and presented in detail the process of the IPLAN; what has been done, where we are now and what is to come. Brief discussion and answered questions following the presentation of the Health Priorities.

IPLAN Health Summit is Friday, September 18, 2015 from 8:30 a.m. – 3:00 p.m. at the Wood River Moose.

Old Business: None.

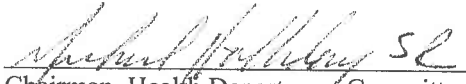
New Business: Due to the November meeting landing on Veterans Day Holiday, the Committee changed its meeting date to Tuesday, November 10, 2015.

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

Mr. Holiday informed committee that Director Nirav D. Shah, M.D., J.D. of Illinois Department of Public Health (IDPH), announced that Illinois is one of 8 states to achieve national accreditation through the Public Health Accreditation Board (PHAB).

The next scheduled meeting of this committee is **October 14, 2015, 10:30 a.m.**, Madison County Health Department.

A motion was made by Mick Madison and seconded by Lisa Ciampoli to adjourn at 11:35 a.m.


Chairman, Health Department Committee