

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 November 9, 2016.

**Members Present:** Michael Holliday Sr., Helen Hawkins, Jim Dodd, and Judy Kuhn.

**Members Absent:** Lisa Ciampoli, Bill Robertson, and Mick Madison.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Jean Schram, M.A., Health Advisory Committee Chair, Stacey Counton, Administrative Assistant, and Linda Knogl, public citizen.

The meeting was called to order by Michael Holliday, Chair at 10:30 a.m.

A motion was made by Jim Dodd seconded by Helen Hawkins to approve the minutes of the October 12, 2016 meeting. Motion approved unanimously.

**Public Comment:** Linda Knogl expressed the need for Youth Groups in our communities.

**Purchase Order Recommendations:** A motion was made by Helen Hawkins and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccine: Engerix/Adult, Kinrix, Infanrix, Pedirix, Boostrix (TDAP), Engerix (Hep A), Havrix, Havrix/Adult, Havrix (Hep A)/Adult \$11,228.59; Zostavax, Proquad, Gardasil, Pedvax HIB, \$13,364.35; (7) Lenovo Thinkpad Yoga 260 20FD, Extended service, Onelink plus dock-port replicator \$11,059.79  
AYES: Michael Holliday Sr., Helen Hawkins, Jim Dodd, and Judy Kuhn. NAYS: None.

**Expense Reports:** A motion was made by Jim Dodd and seconded by Helen Hawkins to approve the October 2016, Madison County Health Department Expense Summary Report. AYES: Michael Holliday Sr., Helen Hawkins, Jim Dodd, and Judy Kuhn. NAYS: None.

**Public Health Administrator's Report:** Illinois has received the Prescription Drug Overdose Prevention Grant from the Center for Substance Abuse Prevention. The grant is a five year \$5 million grant to reduce the number of overdose deaths in Cook, Lake, DuPage, Will, St. Clair and Madison counties. A key component of the grant is to purchase and distribute Naloxone kits to first responders. There may be an opportunity for the health department to provide standing orders for law enforcement personnel who are trained to administer naloxone.

Health Department Budget is set and will be approved at the County Board meeting on November 16, 2016.

Reclassification of the Medical Reserve Corps Technician to Volunteer Management Specialist will be presented to the Personnel Committee for approval on November 16<sup>th</sup> meeting.

**Advisory Committee Report:** Jean Schram reported that a new Slate of Officers has been selected: Dorothy Droste, Chair, Michael E. Beatty, M.D., Chair-Elect, and Carolyn Scott, Secretary.

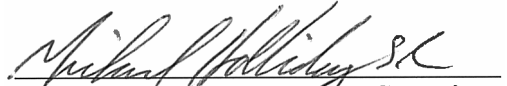
**Old Business:** None.

**New Business:** None

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

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

A motion was made by Helen Hawkins and seconded by Jim Dodd to adjourn at 11:05 a.m.

  
Chairman, Health Department Committee

CMIN:16:11/9/16