

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 December 9, 2015.

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

Members Absent: Michael Holliday Sr., and Judy Kuhn

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 Helen Hawkins, Member at 10:30 a.m.

A motion was made by Lisa Ciampoli seconded by Bill Robertson to approve the minutes of the November 10, 2015 meeting. Motion approved unanimously.

Public Comment: None

Announcements: 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: AYES: Helen Hawkins, Lisa Ciampoli, Bill Robertson, Jim Dodd and Mick Madison. NAYS: None.

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

Public Health Administrators Report: Reviewed Revenue Amounts with a slide presentation. Discussions and questions answered throughout presentation.

On December 10, 2015, IDPH will audit the Emergency Preparedness activities using CDC Medical Countermeasure Operational Review Tool.

The NALBOH 2016 Conference will be August 10-12, 2016 at the Ballpark Hilton in St. Louis, Missouri.

Advisory Committee Report: Janet Burnett reviewed the "Potential Areas of Expertise" sheet with committee and answered questions from Health Department Committee members.

An Illinois licensed dentist is needed to be appointed on the Advisory Committee as Dr. Miller has relocated outside of Madison County. He is willing to stay on until another dentist is found.

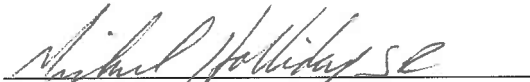
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Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, January 13, 2016, 10:30 a.m.**,
Madison County Health Department.

A motion was made by Mick Madison and seconded by Lisa Ciampoli to adjourn at 11:27 a.m.


Chairman, Health Department Committee