

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 14, 2016.

**Members Present:** Michael Holliday Sr., Lisa Ciampoli, Chris Slusser, and Jack Minner.

**Members Absent:** Helen Hawkins, Robert Pollard, and Michael Parkinson.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Mary Cooper, Health Protection Division Manager, Jean Schram, M.A., Health Advisory Committee Chair, Stacey Counton, Administrative Assistant.

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

A motion was made by Lisa Ciampoli seconded by Chris Slusser to approve the minutes of the November 9, 2016 meeting. Motion approved unanimously.

**Public Comment:** None

**Health Department Committee Chairperson:** New members were welcomed to the committee by Michael Holliday Sr. Reviewed our Mission Statement: Our mission is to promote, protect, and assure conditions for optimal health through leadership, partnership, prevention and response. Mr. Holliday is on the Executive Board as an At-Large Board Member for National Association of Local Boards of Health (NALBOH). He gave an overview of NALBOH and discussed how important it is for the committee to be involved as members.

**Purchase Order Recommendations:** A motion was made by Chris Slusser and seconded by Jack Minner to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccine: Varivax, MMR II, Penumovax, Rota TEQ, \$6,684.81; USE, Operation, Service, Support and Maintenance of CDP's ezEMRz/RCM for October 2016 \$6,401.46 AYES: Michael Holliday Sr., Lisa Ciampoli, Chris Slusser, and Jack Minner. NAYS: None.

**Expense Reports:** A motion was made by Chris Slusser and seconded by Jack Minner to approve the November 2016, Madison County Health Department Expense Summary Report. AYES: Michael Holliday Sr., Lisa Ciampoli, Chris Slusser, and Jack Minner. NAYS: None.

**Public Health Administrator's Report:** Welcomed new Committee Members. An overview/background of the Health Department was presented to the new committee.

Madison County Health Priorities are: Obesity, Mental Health, Air Quality (Environmental), Substance Abuse/Abuse.

In accordance to 55 ILCS 5/5-25013, the Madison County Board of Health must convene four times a year. BOH meetings are scheduled to occur immediately after County Board meetings in the months of December, March, June, and September.

**Advisory Committee Report:** Jean Schram told the committee about herself; her background in Community Health; and her role on the Advisory Committee.

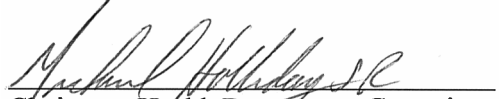
**Old Business:** None.

**New Business:** In the near future, Lisa Ciampoli would like to discuss the possibility of having Food Trucks in our County.

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The next scheduled meeting of this committee is **Wednesday, January 11, 2017, 10:30 a.m.**, Madison County Health Department.

A motion was made by Jack Minner and seconded by Chris Slusser to adjourn at 11:29 a.m.

  
Chairman, Health Department Committee

CMIN:16:12/14/16