

MADISON COUNTY BOARD OF HEALTH
ADVISORY COMMITTEE MEETING MINUTES

The meeting of the Madison County Board of Health Advisory Committee was held at the Madison County Health Department on Thursday, January 7, 2016.

Members Present: Jean Schram, M.A., Dorothy Droste, R. N., B.S.N., David L. Ayres, D.C., Janet Burnett, M.P.A., Carolyn Scott, R.N., B.S.N., Jennifer L. Weller, MAEd, and Roger Muller, D.D.S.

Members Absent: Arthur L Grist, Sr., M.P.H., Marcia Custer, R.N., Ph.D., and Michael E. Beatty, M.D., F.A.C.S.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Amy Yeager, MPH, Health Promotions Manager and Stacey Counton, Administrative Assistant.

The meeting was called to order by Jean Schram, Chair at 5:00 p.m. and introductions were made.

A motion was made by Dorothy Droste and seconded by Carolyn Scott to approve the November 5, 2015 meeting minutes. Motion Approved.

Public Comment/Announcements: Amy Yeager, Health Promotions Manager, spoke about and presented the Youth-Led Tobacco Prevention videos.

Dorothy Droste expressed concerns on Mental Health Issues based on a situation she experienced recently. Discussion followed.

Dr. Mueller resigned from Health Advisory Committee due to moving out of the county. He offered to stay on committee until a replacement is found.

Health Advisory Committee Chairperson: Jean Schram reviewed the attendee list for the Health Department Committee meetings, asking if anyone was interested to attend any of them. Carolyn Scott volunteered to attend the January meeting.

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

Monday, January 11, 2016 we go live with our new billing software.

We responded to the some of the flooding in Alton. The Emergency Operation Center was activated several times, five food establishments did close. We continue to work with flood clean up questions as requested.

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

MCPCH: Jennifer Weller – Obesity Reduction- Committee met today (January 7, 2016) and another meeting is scheduled at the end of the month to select strategies to look at going forward into IPLAN. Shared a flyer, “Illinois Nutrition Education Programs 2016 School Wellness Webinar Series”.

Jean Schram – Drug Free Communities – Committee met in December and will be meeting every month now. The committee is going to break down into 4 smaller groups so that each group can focus on certain areas.

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New Business: None

The next scheduled meeting for this committee is **Thursday, February 4, 2016**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Carolyn Scott and seconded by Dorothy Droste to adjourn. Motion carried unanimously.

Meeting adjourned at 6:03 p.m.



Marcia Custer, Recording Secretary