

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, March 3, 2016.

**Members Present:** Jean Schram, M.A., Dorothy Droste, R. N., B.S.N., 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., Janet Burnett, M.P.A., David L. Ayres, D.C., and Michael E. Beatty, M.D., F.A.C.S.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Bree Castle, SIUE Student and Stacey Counton, Administrative Assistant.  
Mark McGranahan, M.D., FAAP, Medical Consultant, via Skype.

The meeting was called to order by Jean Schram, Chair at 5:06 p.m. and introductions were made.

A motion was made by Dorothy Droste and seconded by Carolyn Scott to approve the January 7, 2016 and February 4, 2016 meeting minutes. Motion Approved.

**Public Comment/Announcements:** Jennifer Weller introduced Bree Castle, a student that attends SIUE with an interest in Public Health.

Jennifer shared that her students will be participating in the Health Occupations Students of America (HOSA) State Competition on March 9-10, 2016. The competition is in Decatur, IL and has several events that are in need of judges if anyone would be interested.

**Health Advisory Committee Chairperson:** Jean Schram attended the Health Department Committee Meeting in February. The "HEAL Act" (Healthy Eating and Living), an effort to allocate a tax on sugary beverages and IPLAN was discussed.

**Public Health Administrator's Report:** Reviewed the Outcome/Impact objectives for each of the health priorities (Obesity, Substance Abuse, Mental Health, and Air Quality) in the Community Health Plan.

County Health Rankings for 2015 will be released on March 16, 2016.

NALBOH webinar on March 24, 2016 at Noon. Subject: Why Boards Benefit from Good Policies, Understanding Legalities and the Merits of Accreditation. A link to the webinar will be sent to HAC members.

**Dr. McGranahan:** In 2014, Poison Control reported receiving 3,100 calls about liquid nicotine vials and ingestions among children. Congress passed the "*Child Nicotine Poisoning Prevention Act*" that now will require special packaging for liquid nicotine containers with childproof lids.

**New Business:** A motion was made by Carolyn Scott and seconded by Jennifer Weller to accept the Resolution to Re-appoint Health Advisory Committee Members (Marcia Custer, Dorothy Droste, and Janet Burnett) and forward to the Health Department Committee for approval. Motion Approved.

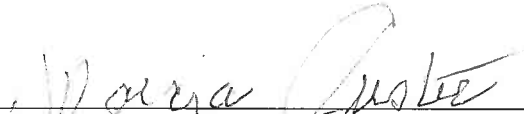
A motion was made by Dorothy Droste and seconded by Jennifer Weller to accept the Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2016-2021 and forward to the Health Department Committee for approval. Motion Approved.

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The next scheduled meeting for this committee is **Thursday, April 7, 2016**, Madison County Health Department, at **5:00 p.m.**

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

Meeting adjourned at 5:58 p.m.

  
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Marcia Custer, Recording Secretary