

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, April 7, 2016.

**Members Present:** Jean Schram, M.A., Dorothy Droste, R. N., B.S.N., Marcia Custer, R.N., Ph.D., David L. Ayres, D.C., Janet Burnett, M.P.A. (via Skype), Carolyn Scott, R.N., B.S.N., Jennifer L. Weller, MAEd, and Michael E. Beatty, M.D., F.A.C.S.

**Members Absent:** Arthur L Grist, Sr., M.P.H., and Roger Muller, D.D.S.

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

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 David Ayres to approve the March 3, 2016 meeting minutes. Motion Approved.

**Public Comment/Announcements:** Dorothy Droste shared information about a tragic accident in Missouri as a result of using heroin. Everyone involved was expected to recover.

Janet Burnett participated in the NALBOH webinar on March 24, 2016. Subject: Why Boards Benefit from Good Policies, Understanding Legalities and the Merits of Accreditation. She has slides that she is happy to share if anyone is interested.

Jennifer Weller announced that 12 of her students qualified for international competition this summer. One of the events they qualified in is "Making a Public Service Announcement on Physical Activity" called "Sitting is Death". <https://youtu.be/vUIAfnijlo>

**Health Advisory Committee Chairperson:** Jean Schram discussed Marijuana legislation for committee review. She attended the Health Department Committee Meeting in March. They approved the Resolution Adopting the Community Health Plan. A discussion about substance abuse ensued with the HDC as well.

**Public Health Administrator's Report:** Friday, April 1, 2016, The Community Health Plan was submitted to Illinois Department of Public Health.

HB2416 – IDPH bill to have the State Board of Health abolished.

HB5029 – Representative Dwight Kay filed this bill to have changes made to Smoke Free rules.

State Budget Update – no FY2016 state budget yet. Suggested future discussions on continuing or not continuing State Grant programs with no funding.

Cindy Gavilsky, Coordinated Youth and Human Services asked to re-negotiate their lease fees due to not needing as much space and not being able to pay rent.

**MCPCH:** Toni Corona – Mental Health - meeting is April 15, 2016 at 2:00 p.m. The goal is to develop the timeline to implement the objectives. Everyone is welcome to join. At the March meeting, Cathy Sabolo, from Southern Illinois Healthcare Foundation brought a practitioner with her to talk with the

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group. The average wait to get into a Mental Health Practitioner is 6 months in this county.

Jean Schram – Drug Free Communities – Actively working on IPLAN objectives.

Jennifer Weller – Obesity Reduction – meeting on April 21, 2016.

Air Quality group met the afternoon of April 7, 2016.

**Dr. McGranahan:** New England Journal of Medicine article on update on the research of the Zika Virus' affect on infants. Evidence found that the virus is associated with a disruption in brain development rather than destruction of the brain.

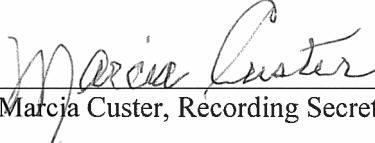
**New Business:** On behalf of the Health Advisory Committee, Marcia Custer is going to attend the Health Department Committee meeting on April 13, 2016 at 10:00 am.

New flooring and trim have been put down in the reception area, waiting room and hallway.

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

A motion was made by Dorothy Droste and seconded by Michael Beatty to adjourn. Motion carried unanimously.

Meeting adjourned at 6:02 p.m.

  
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Marcia Custer, Recording Secretary