

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, May 5, 2016.

Members Present: Jean Schram, M.A., Dorothy Droste, R. N., B.S.N., Marcia Custer, R.N., Ph.D., Arthur L Grist, Sr., M.P.H., David L. Ayres, D.C., Janet Burnett, M.P.A., Carolyn Scott, R.N., B.S.N., and Jennifer L. Weller, MAEd

Members Absent: Michael E. Beatty, M.D., F.A.C.S., 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 Arthur Grist and seconded by David Ayres to approve the April 7, 2016 meeting minutes. Motion Approved.

Public Comment/Announcements: Marsha Custer discussed special interest areas and asked for members to pick their area of expertise to utilize at the Health Department Committee meetings every month. A sheet is available for signing up to represent the Advisory Committee at those meetings.

Marsha also briefly discussed Exploring 6 Functions of Governance and the Annual NALBOH Conference, August 10-12, 2016 at the Ballpark Hilton in St. Louis Missouri.

Arthur Grist spoke about complaints of lack of service in the VA in regards to opium drugs and not being able to get them.

Health Advisory Committee Chairperson: Jean Schram spoke about the handout she included in the packets on “Metro-east buying opioid drugs at much higher rate than nation”. Discussion followed.

Attended the Meth conference last week. The DEA gave presentation on the connection between prescription drugs and heroin.

Drug Free Communities meeting is the last Wednesday in May.

Public Health Administrator’s Report: May 12, 2016 is the next Heroin Task Force meeting.

Coordinated Youth and Human Services is celebrating 70 years of services this year. A Proclamation will be prepared to be presented to them at the July 20, 2016 Madison County Board meeting.

The Health Department is celebrating 20 years of Service this year. We are working on some celebratory activities for this year. Following are a few things we will be doing: A formal Employee Recognition Ceremony, changing the letterhead to acknowledge 20 years of service, some media, Recognition at the September 21, 2016 Board of Health meeting.

State Budget Update –Expect to receive full payment of the Local Health Protection Grant by end of May.

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I am currently on the American Cancer Society Regional Leadership Board for Madison County. Its mission is to be strategic for advancing ACS programs and services in Madison County.

Health Department is participating in a full scale exercise for our Emergency Preparedness program on June 14, 2016. Practicing receiving the SNS, breaking down and distributing supplies.

MCPCH: Toni Corona – Mental Health - meeting is May 20, 2016 at 2:00 p.m. at Health Department Conference Room.

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

Jennifer Weller – Obesity Reduction and Air Quality group– met today on May 5, 2016. Discussed doing a conference together. Brainstormed on program ideas.

Dr. McGranahan: Concerns about safety for E-cigarettes and liquid refills. Starting August 8, 2016, the FDA will have a regulation enforce that will ban the sale to anyone under 18 years of age. Also, child proof packaging is being produced for these products.

New Business: On behalf of the Health Advisory Committee, Jean Schram is going to attend the Health Department Committee meeting on May 11, 2016 at 10:30 am.

The next scheduled meeting for this committee is **Thursday, June 2, 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 5:47 p.m.



Marcia Custer, Recording Secretary