

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 7, 2015.

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

**Members Absent:** Arthur L Grist, Sr., M.P.H., Roger Muller, D.D.S., and Michael E. Beatty, M.D., F.A.C.S.

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

The meeting was called to order by Jean Schram, Chair at 6:01 p.m. and introductions were made.

A motion was made by Dorothy Droste and seconded by David Ayres to approve the March 5, 2015 meeting minutes as distributed.

**Public Comment/Announcements:** Comments on the IPLAN Focus groups were made. Discussed what seemed to be the most important topics in the sessions that were attended. The way the questions were formatted was good for collecting quality information/data.

Jean Schram participated in the follow-up meetings held after the focus groups to sort through all the information collected.

Toni informed that the Health Department will not be doing the Community Health Forums with the survey instrument. When the priorities are selected, there will be a Stakeholders Forum held to develop the Community Health Plan.

Director Shah visited on April 8, 2015. Toni thanked everyone that was able to attend. Director Shah was very impressed with the number of attendees.

Senior Service Plus has started a new program for medical monitoring. They have a special introductory offer – if you sign up by June 1, 2015, you receive free installation.

**Public Health Administrator's Report:** Governor Rauner suspended the Tobacco Quitline in April. However, after a lot of advocates expressed concern, it was restored in early May. On May 1, 2015, all the state universities and community colleges in Illinois were to begin their public notice that as of July 1, 2015 their campuses will be smoke free.

Tuesday, May 5, 2015 we started direct active monitoring of an individual who had returned from Liberia. Active monitoring will continue until May 21, 2015.

The fifth County Health Rankings Report was released on March 25, 2015. Data from all 102 counties in the state of Illinois is collected, compared, and ranked. The report looks at: Health outcomes (How long are we living and quality of life) and Health Factors (Health behaviors, clinical care, social/economic factors, physical environment). Madison County ranked 70 out of 102 in Health Outcomes and 42 out of 102 in Health Factors, improving every year.

Kevin Hutchinson, Executive Director for St. Clair County Health Department, announced his retirement

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effective June 30, 2015.

Gloria Gray, Staff Nurse who works primarily on Breast and Cervical Cancer grant, will retire from MCHD on June 30, 2015. We have posted this job opening and currently looking to fill the position.

Adam Proctor, Sanitarian, resigned to take another job. We are currently looking to fill this position.

**MCPCH:** Carolyn Scott, Sexual Health Committee: May 27, 2015 meeting at 3:00 p.m. in Health Department Conference Room.

Dorothy Droste, Cancer Committee: June 27, 2015 meeting at 10:00 a.m. in Health Department Conference Room.

Jennifer Weller, Obesity Committee: May 21, 2015 meeting at 4:00 p.m. at Edwardsville High School. Madison County Youth Board, students did their water week at Edwardsville High School; gave out water bottles for water awareness. Next step will be fundraisers for refill stations.

**Dr. McGranahan:** Gave update on Cervical Cancer Prevention. Gardasil vaccine currently has 4 strains (Quadrivalent), which is about 2/3 of the strains known to cause cervical cancer. Gardasil 9 was just introduced which will hopefully cover over 90% of those strains that cause cervical cancer. Illinois is working to get this approved through the VFC program.

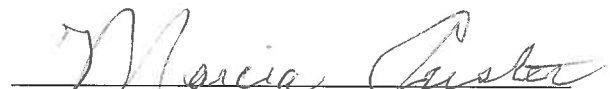
**New Business:** Marcia Custer gave background information and an overview on Public Health Governance issues.

Committee decided to change meeting times from 6:00 p.m. to 5:00 p.m. and the July 3, 2015 meeting to July 9, 2015.

The next scheduled meeting for this committee is **Thursday, June 4, 2015**, Madison County Health Department, 5:00 p.m.

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

Meeting adjourned at 7:26 p.m.

  
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Marcia Custer, Recording Secretary