

**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, July 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., and Carolyn Scott, R.N., B.S.N.

Members Absent: Michael E. Beatty, M.D., F.A.C.S., Arthur L Grist, Sr., M.P.H and Jennifer L. Weller, MAEd

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Stacey Counton, Administrative Assistant, Debra Schwenk, D.M.D., 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 Carolyn Scott to approve the May 5, 2016 and June 2, 2016 meeting minutes. Motion Approved.

Public Comment/Announcements: Debra Schwenk, D.M.D. will be recommended for appointment to the HAC, filling the open position for a dentist. Dr. Schwenk told us a little bit about herself. Each member then shared their background and roles on the committee.

Dr. Schwenk briefed the committee on "Illinois Mission of Mercy (MOM)". MOM is a free dental clinic on July 15 and 16, 2016 at Gateway Center in Collinsville, starting at 6:00 a.m. Adults and children will be seen on a walk in basis, no appointments.

Health Advisory Committee Chairperson: Jean and Toni met about the Strategic plan.

Public Health Administrator's Report: Strategic Plan update: Our plan is to review and revise our mission, vision and values statements for the Health Department. We will have a SWOT analysis and discuss how we go about developing our strategic priorities.

The 2016-2021 IPLAN was officially accepted by the Illinois Department of Public Health.

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

The Health Department is Celebrating 20 Years of Service. Activities that are being worked on:

- July 28, 2016 – All staff BBQ
- August 20, 2016 – Staff social gathering at the Fairmont Race Track
- September 21, 2016, 5:00 p.m.– Recognition at the Board of Health Meeting
- September 22, 2016, 3:00 p.m.– 20 Year Celebration
- December 22, 2016 – MCHD Employee Service Recognition
- April (tentatively) - 10 Year MRC Celebration

A "Stop Gap Budget" was passed on June 30, 2016 in Springfield which is funding programs at about 65% of FY16 amounts and the first 6 months of FY17. Local Health Protection Grant is on the court – ordered payment list, therefore we anticipate receiving full lump sum payment.

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NALBOH Webinar, "Board of Health Profile Report – Opportunities to Build Better Board Governance", is on Thursday, August 4, 2016 at 1:00 p.m. Registration link was emailed to all members.

MCPCH: Toni Corona – Mental Health – Tuesday, July 12, Education Subcommittee meeting is at 10:00 a.m. and 11:00 a.m. is the Awareness Subcommittee at Health Department Conference Room.

Jean Schram – Drug Free Communities – attended the meeting. These meetings occur on the last Wednesday of the month at 9:30 a.m. at the Illinois State Police Bldg. in Collinsville. They are focusing on collecting data for treatment.

Janet Burnett – Obesity Reduction and Air Quality group– met today on July 7, 2016. Working on the combined conference, "The Air We Breathe, The Food We Eat", on October 21, 2016 from 8:30 a.m. – 3:30 p.m. at Caseyville Community Hall.

Dr. McGranahan: Shared an Article referencing a study dealing with obesity. Between the years of 1999-2012, looking at approximately 34,000 adults and their dietary consumption pattern and compared it throughout the study period to watch for progress. Showed increase in consumption of whole grains, whole fruit and a decrease in the amount of sugar sweeten beverages. Improvements were small but still progress. Obesity in the pediatric population has decreased as well. Education and cultural changes are beginning to penetrate.

New Business: On behalf of the Health Advisory Committee, Marcia Custer will attend the Health Department Committee meeting on July 13, 2016 at 10:30 a.m.

The next scheduled meeting for this committee is **Thursday, August 4, 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 6:03 p.m.



Marcia Custer, Recording Secretary