

**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, August 4, 2016.

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

Members Absent: Jean Schram, M.A., Marcia Custer, R.N., Ph.D., Michael E. Beatty, M.D., F.A.C.S., Arthur L. Grist, Sr., M.P.H., and Debra Schwenk, D.M.D.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Dorothy Droste, Chair-Elect at 5:10 p.m. and introductions were made.

A motion was made by David Ayres and seconded by Carolyn Scott to approve the July 7, 2016 meeting minutes. Motion Approved.

Public Comment/Announcements: Debra Schwenk, D.M.D. was appointed to the Health Advisory Committee at the July 20, 2016 County Board meeting.

Dorothy Droste shared an article on “Average scores for area hospitals”. Discussion followed.

Janet Burnett listened to the NALBOH Webinar, “Board of Health Profile Report – Opportunities to Build Better Board Governance”.

Public Health Administrator’s Report: A Vaccine purchase resolution will be submitted to the Health Department Committee for approval at the August 9, 2016 meeting.

Bob Keller, a retired Administrator from McLean County Health Department, has been contracted to facilitate the strategic planning process scheduled for Tuesday, September 27, 2016, from 10:00 a.m. – 3:00 p.m. at the health department. A survey will be sent to staff, advisory members and board members to complete prior to this meeting.

The FY2017 Madison County Health Department Fund budget has been submitted to Chairman Dunstan for consideration.

The Health Department has partnered with the Regional Office of Education to promote families/guardians to get their kids’ vaccinations early to help prevent school exclusions. A press release has been sent out.

MCPCH: Mental Health – Next meeting is August 19, 2016 at 10:30 a.m. in the MCHD Conference Room.

Obesity Reduction and Air Quality group– Continue to work on the agenda for the 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.

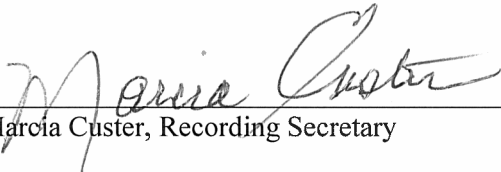
New Business: On behalf of the Health Advisory Committee, Janet Burnett will attend the Health Department Committee meeting on August 9, 2016 at 10:30 a.m.

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The next scheduled meeting for this committee is **Thursday, September 1, 2016**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Janet Burnett and seconded by Carolyn Scott to adjourn. Motion carried unanimously.

Meeting adjourned at 5:44 p.m.



Marcia Custer, Recording Secretary