

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 6, 2015.

**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., Jennifer L. Weller, MAEd, and Carolyn Scott, R.N., B.S.N.

**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, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Jean Schram, Chair at 5:04 p.m. and introductions were made.

A motion was made by Carolyn Scott and seconded by Janet Burnett to approve the June 4, 2015 meeting minutes as distributed.

**Public Comment/Announcements:** Dorothy Droste will be handing out literature at the “National Night Out” on August 7, 2015, from 5:30-8 p.m., the Liberty Bank Alton Amphitheater.

Jean Schram reviewed target points and gave an update on the status of the HB0218 Marijuana Bill. Discussion followed.

Youth Forum is November 2, 2015 at 6:00 p.m., SIUE. Topic: Substance Abuse.

**Health Advisory Committee Chairperson:** Jean attended the July Health Department Committee meeting and found it to be informative and a good opportunity to provide input along with updating/educating them on what this committee is working on. Jean recommends that HAC members sign-up to attend future HDC meetings. A schedule was distributed to members that will be updated each month.

In reference to above, Marcia suggested that at the next meeting there be a discussion on what areas each person would speak to the HDC about.

**Public Health Administrator’s Report:** A restaurant in Collinsville voluntarily closed due to raw sewage surfacing. This facility is on a private sewage disposal system, and will remain closed until either a new system is installed or connected to municipal sewers.

An update was provided on the State FY2016 Budget Status. Health Departments and Community Based Organizations are very limited with cash reserves. Federal dollars are not currently being distributed by Illinois. SB2402 passed in Senate releasing \$4.9 billion federal grant dollars. House must also approve.

The County FY2016 budget proposal was submitted for the health department. Total increase of 7.13% from FY2015. FY2015 was a 9% increase from FY2014.

In September, we will be utilizing a different billing company that will include an Electronic Medical Record, *ezEMRx*.

The IPLAN Core Team meetings are August 11, 2015 from 9 a.m. – 12:00 p.m. and August 18, 2015 from

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noon - 4:00 p.m. in the Conference Room at Health Department. This group will recommend the health priorities to be included in the 2016-2020 Community Health Plan.

Mosquito testing is showing an increase in positive pools of mosquitoes for West Nile Virus. A press release will go out in the next week to heighten awareness for avoiding mosquito bites and eliminating mosquito breeding areas.

**MCPCCH:** Carolyn Scott reported that the Sexual Health Committee will meet on August 26, 2015 at 3:00 p.m. in Health Department Conference Room.

Janet Burnett reported that the Air Quality and Environmental Committee distributed the "Clean Communities: A Metro East Green Guide". The Air Quality Forum is scheduled for Friday October 23, 2015, 9:00 a.m. – 2:00 p.m. at Town Hall in Caseyville.

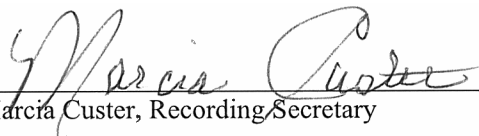
**Dr. McGranahan:** Reported on an August 3, 2015 article published on in the Journal Proceedings of the National Academy of Science. This study is to determine what the best approach to take on vaccine hesitant parents from the University of Illinois. With 3 groups and 3 different approaches (received material challenging the anti-vaccination point of view, reading material and photographs about the risks associated with measles, mumps and rubella in children, and reading about something other than vaccines). It was found that directing people's attention to the risks posed by not getting vaccinated and the complications associated with those diseases changed people's attitudes positively.

**New Business:** Accreditation and Defining the Functions of Public Health Governance. Marcia Custer reviewed Governance Functions and answered questions. Marcia would like everyone to listen to the Webinar on Resource Stewardship and Legal Authority before next meeting:  
<https://badgerbay.adobeconnect.com/a1138272619/p3vcz3fqu5a/?launcher=false&fcsContent=true&pbMode=normal>

The next scheduled meeting for this committee is **Thursday, September 3, 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 6:25 p.m.

  
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Marcia Custer, Recording Secretary