

**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, September 1, 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 Debra Schwenk, D.M.D.

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

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, and 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 Dorothy Droste and seconded by David Ayres to approve the August 4, 2016 meeting minutes. Motion Approved.

**Public Comment/Announcements:** Dorothy Droste commented on an article in the paper about the large increase of heroin overdoses in 4 of the Midwest states. Discussion followed.

Marcia Custer spoke about the escalating costs of Epi Pens. An article in Time Magazine called “The Bitter Pill”; January 2015 explains how much is spent in the U.S. on healthcare and how much is actually wasteful.

Debra Schwenk shared that the Dental School is hosting their “Give Kids a Smile” event on October 10, 2016. Free dental services for students, ages 3-13 years old, on the free and reduced lunch program. Registration starts at 7:30 – Noon.

**Health Advisory Committee Chairperson:** Jean has registered for “Come Together for Change” meeting that is on September 28, 2016 at the Gateway Center, Collinsville, IL. Extra flyers are available if wanted.

**Public Health Administrator’s Report:** Paperwork was submitted to the County Clerk’s office for Jean to speak at the Board of Health meeting on September 21, 2016 on behalf of the Health Department, recognizing 20 years of service. Discussion about ideas for an elevator speech.

NALBOH has a new set of Instruments for Governance to be released in the next few months.

Debra Tscheschlok, Emergency Response Coordinator, announced she will be retiring on October 7, 2016. A reception in her honour is on Tuesday October 4, 2016, 2-4 p.m. in the Conference room at the Health Department.

Briefed committee on new job descriptions for the re-organization plan that will be submitted to the Health Department Committee for approval next week.

**Dr. McGranahan:** Positive mosquitos for Zika virus have been found in Miami, FL. Gave updated report on Public Health implications on the Zika Virus.

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**New Business:** Jean Schram and Janet Burnett will serve on the nominating committee for selection of new officers on the Health Advisory Committee. The Nominating Committee will report at the October meeting

The next scheduled meeting for this committee is **Thursday, October 6, 2016**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Janet Burnett and seconded by David Ayres to adjourn. Motion carried unanimously.

Meeting adjourned at 6:09 p.m.

  
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Marcia Custer, Recording Secretary