

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 3, 2015.

**Members Present:** Jean Schram, M.A., Dorothy Droste, R. N., B.S.N., David L. Ayres, D.C., Janet Burnett, M.P.A., and Roger Muller, D.D.S.

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

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

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 6, 2015 meeting minutes as corrected.

**Public Comment/Announcements:** David Ayres asked about statistics on Flu shots/immunizations and suggested it should be a requirement for Madison County facilities giving immunizations to report what they give.

Janet Burnet represented HAC at an Obesity meeting at University of IL Extension with approximately 12 different agencies to address the issue and thought it was really good networking time.

Jean Schram informed the Committee that the Senior Center in Troy, IL closed stating that transportation for seniors is difficult.

Dorothy Droste passed around an article out of the Monday, August 24, 2015 Telegraph about "Vaccination law's impact delayed".

Dorothy Droste also presented an article on "Madison air quality shows no improvement". Brief discussion proceeded.

Dorothy Droste announced that Options Now received a \$25,000 check from the Alton Knights of Columbus help fund a second sonogram machine. They are trying to get a bus to be able to travel to other cities. Dorothy Droste recommended Autumn Wetzler, Campus Coordinator with Options Now, for a MCPCH Committee member.

Allison Phad, Intern for MCHD, presented and answered questions about the process of the IPLAN; what has been done, where we are now and what is to come.

**Resolution:** A motion was made by Dorothy Droste and seconded by Roger Muller that we accept these health priorities (Obesity, Substance Abuse, Mental Health, and Air Quality) and forward to the Health Department Committee for approval. Motion Passed.

A Resolution Establishing Assessment Priorities for 2016-2020 Madison County Community Health Plan will be presented to the Health Department Committee for approval at their September 9<sup>th</sup> meeting.

**Health Advisory Committee Chairperson:** Jean Schram commented on the IPLAN process being very thorough and stresses that the health priorities are contributing factors to other diseases and problems.

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**Public Health Administrator's Report:** IPLAN Health Summit is Friday, September 18, 2015 from 8:30 a.m. – 3:00 p.m. at the Wood River Moose. HAC members are encouraged the committee to attend.

Mosquitoes continue to test positive for West Nile Virus in a wider range of Madison County. No human cases have been reported in Madison County. Illinois has reported two deaths.

IL Budget Update– Health Departments are continuing to struggle financially due to no funds being disbursed from the state

A purchase resolution, for approximately \$7,700, for computers needed in the exam rooms for the new billing system, will be presented to the HDC on September 9<sup>th</sup>.

Health Department has received approximately 1,300 doses of influenza vaccine and will begin giving the flu vaccinations next week.

**MCPCCH:** Jean Schram – Drug Free Committee meets Wednesday, September 9, 2015 at the IL State Police headquarters in Collinsville.

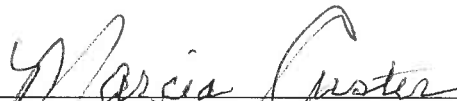
Janet Burnett - The Air Quality Forum is scheduled for Friday October 23, 2015, 9:00 a.m. – 2:00 p.m. at Town Hall in Caseyville. Invitations will go out next week.

**New Business:** None

The next scheduled meeting for this committee is **Thursday, October 1, 2015**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Dorothy Droste and seconded by David Ayres to adjourn. Motion carried unanimously.

Meeting adjourned at 6:08 p.m.

  
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Marcia Custer, Recording Secretary