

**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, October 1, 2015.

Members Present: Jean Schram, M.A., Dorothy Droste, R. N., B.S.N., Marcia Custer, R.N., Ph.D., Arthur L Grist, Sr., M.P.H., David L. Ayres, D.C., and by phone- Janet Burnett, M.P.A.

Members Absent: Carolyn Scott, R.N., B.S.N., Jennifer L. Weller, MAEd, 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, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Jean Schram, Chair at 5:05 p.m. and introductions were made.

A motion was made by Dorothy Droste and seconded by Arthur Grist to approve the September 3, 2015 meeting minutes as corrected.

Public Comment/Announcements: Marcia Custer passed out a sheet of examples of potential areas of expertise for the committee to discuss what would best fit each HAC member to share with HDC members. Discussion followed and tentative list was made.

David Ayres stated that he wasn't able to attend the Health Summit, but he spoke with someone that did and they were very impressed with the amount of participation and information that was provided.

Health Advisory Committee Chairperson: Jean spoke about how well she thought the Health Summit went.

Passed out Substance Abuse Resource cards.

Advised HAC that she is on the "IL Partners Committee" that is trying to track what impact medical marijuana will have on Illinois. Discussed IPLAN with Tom Szprka of IDPH and he felt that this information would be good data for the IPLAN process.

Jean will be attending the Health Department Committee meeting for this month.

Public Health Administrator's Report: Advised HAC members that the next Heroin Task Force meeting is October 29, 2015 at 9:30 a.m. in the Edwardsville Administration, County Board meeting room.

Gave update on IPLAN. Organizational Capacity Assessment is required. We will be putting out a series of survey monkeys to be completed by January.

Anderson Hospital, in partnership with Swank Motions Pictures Presents: "Fed Up" at the Wildey Theatre on October 4, 2015 at 2:00 p.m.; at Triad High School on October 15, 2015 at 5:00 p.m. Free to the public.

Madison County Youth Forum is on November 2, 2015 at SIUE Meridian Ballroom. Youth Speak-Out is from 6:00-8:00 p.m. This year's theme is "Hugs not Drugs".

Presenting a Proclamation to the County Board (October 21, 2015 meeting) for approval to recognize the Madison County Reserve Corp by making November 3, 2015, "Madison County Reserve Corps Day". We

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have 299 Reserve Corps. Member in Madison County.

We are referring approximately 10 food service establishments to the States Attorney's office to seek injunctions to close these facilities for not obtaining food permits.

Clinic has been very busy due to flu vaccination season and school exclusions of students that do not have all their required vaccinations.

Gave budget update for Local Health Protection Funds. It isn't anticipated to be settled before spring of 2016. Many agencies have had to reduce services, hours of operation, and cut staff as a result of not having a State budget.

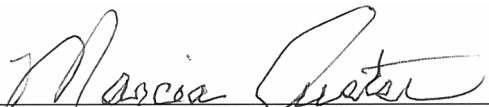
MCPH Dorothy Droste – Cancer Committee – passed out “tear offs” and flyers for the IBCCP Program.

New Business: None

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

A motion was made by Arthur Grist and seconded by Dorothy Droste to adjourn. Motion carried unanimously.

Meeting adjourned at 6:15 p.m.



Marcia Custer, Recording Secretary