

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Health Department, Wood River, IL on February 14, 2018.

**Members Present:** Michael Holliday Sr., Helen Hawkins, Chrissy Dutton and Robert Pollard.

**Members Absent:** Jim Dodd, Lisa Ciampoli, and Jack Minner.

**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 Michael Holliday, Chair at 1:00 p.m.

A motion was made by Chrissy Dutton seconded by Helen Hawkins to approve the minutes of the January 10, 2018 meeting. Motion approved unanimously.

**Public Comment:** Helen Hawkins was presented the "Senior Illinois Hall of Fame Award" on February 7, 2018. Congratulations!

**Purchase Order Recommendations:** A motion was made by Robert Pollard and seconded Helen Hawkins to approve Madison County Health Department Committee Purchase Order Recommendations/Requests. AYES: Michael Holliday, Helen Hawkins, Chrissy Dutton, and Robert Pollard. NAYS: None.

**Expense Reports:** A motion was made by Robert Pollard and seconded by Helen Hawkins to approve the January 2018, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Helen Hawkins, Chrissy Dutton, and Robert Pollard. NAYS: None.

**Public Health Administrator's Report:** Illinois Department of Public Health is seeking to enter into agreements with certified local health departments to assist individuals and expedite the application process for Medical Cannabis. The health department will be paid \$50/per application. As of now, IDPH processes all of the applications submitted by individuals who qualify with one of the 41 medical conditions. In 2017, IDPH had approved over 30,000 applications for Medical Cannabis; over 335 certifications were issued to Madison County residents. There are 53 licensed dispensaries in Illinois.

A motion was made by Robert Pollard and seconded by Helen Hawkins to approve signing an agreement with IDPH to assist individuals and expedite the application process for Medical Cannabis. Motion approved.

Food truck regulation and food fee analysis is still ongoing.

Illinois Department of Public Health has agreed to reduce our Tobacco grant enhancement components to only Smoke Free Illinois Enforcement and Smoke-free policies in multiple housing units. The FY2018 grant award is now \$26,000.00.

Letters of retirement have been received from two Health Services Division employees for March and June of 2018. A Staff Registered Nurse position and Sanitarian position are currently posted.

Marketing to targeted populations for PrEP: Looking at Billboard signage to promote the services available thru this program in Madison County.

A Resolution for Health Advisory Member Re-appointments will be presented for approval at next meeting. There is also an unexpired term to fill.

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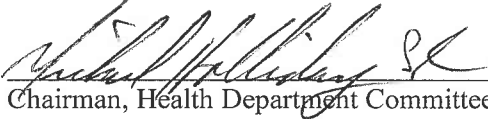
HAC Chairperson requested several members to edit By-Laws to create a new member category, Committee Member Emeritus. Committee: Jean Schram, Dorothy Droste, and David Ayres.

**Old Business:** None.

**New Business:** None.

The next scheduled meeting of this committee is **Wednesday, March 14, 2018, 1:00 p.m.**, Madison County Health Department.

A motion was made by Helen Hawkins and seconded by Robert Pollard to adjourn at 1:40 p.m.

  
Chairman, Health Department Committee

CMIN:18:2/14/18