

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 January 10, 2018.

Members Present: Helen Hawkins, Lisa Ciampoli, Chrissy Dutton and Jack Minner.

Members Absent: Michael Holliday Sr., Jim Dodd, and Robert Pollard.

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 Helen Hawkins at 1:02 p.m.

A motion was made by Lisa Ciampoli seconded by Chrissy Dutton to approve the minutes of the December 13, 2017 meeting. Motion approved unanimously.

Public Comment: None

Purchase Order Recommendations: A motion was made by Jack Minner and seconded Chrissy Dutton to approve Madison County Health Department Committee Purchase Order Recommendations/Requests. AYES: Helen Hawkins, Lisa Ciampoli, Chrissy Dutton, and Jack Minner. NAYS: None.

Expense Reports: A motion was made by Jack Minner and seconded by Chrissy Dutton to approve the December 2017, Madison County Health Department Expense Summary Report. AYES: Helen Hawkins, Lisa Ciampoli, Chrissy Dutton, and Jack Minner. NAYS: None.

Public Health Administrator's Report: State of Illinois Proclamation (in packet); January is recognized nationally as Cervical Cancer Awareness Month to promote education about cervical cancer causes, screenings, and treatment.

The state of STDs in Madison County Numbers for 2016 are: 1091 cases of Chlamydia; 267 cases of Gonorrhea; and 10 cases of Syphilis.

Colorectal Cancer is the third most common cancer diagnosed in men and women. The health department is part of Metro East Colon Cancer Coalition Committee and continue working on campaign "80 by 18". Madison County employees who meet screening recommendations for Colorectal Cancer are encouraged to obtain a screening kit (FIT tests) from health department.

Influenza update: Flu is widespread in entire Metro-East area (Type A, H3N3 is predominate). The vaccine is not 100% effective but it will minimize the symptoms. Influenza vaccinations are still available.

Health Advisory Committee meeting was canceled this month due to no quorum.

Since 2013, the State of Illinois has authorized the use of Medical Cannabis in accordance to current legislation. Illinois Department of Public Health (IDPH) processes all of the applications submitted by individuals who qualify with one of the 41 medical conditions. In 2017, 352 applications were received from Madison County residents. IDPH receives about 1000 applications each month; and about 90% of them have errors prolonging the process. IDPH is seeking to enter into agreements with certified local health departments to expedite the application process with less errors. Staff will attend a meeting in Springfield to hear more about the possibility of entering into an agreement with IDPH. Discussion followed.

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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.

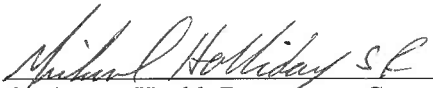
Letters of retirement have been received from two Health Services Division employees for March and June of 2018. A Staff Registered Nurse position and Sanitarian position are currently posted.

Old Business: None.

New Business: None.

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

A motion was made by Jack Minner and seconded by Lisa Ciampoli to adjourn at 1:55 p.m.



Chairman, Health Department Committee

CMIN:18:1/10/18