

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 11, 2017.

Members Present: Michael Holliday Sr., Helen Hawkins, Jim Dodd, Chrissy Dutton, and Jack Minner.

Members Absent: Lisa Ciampoli, and Robert Pollard.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Jean Schram, M.A., Health Advisory Committee Member, Molly Peters, Sanitarian, Stacey Counton, Administrative Assistant.

The meeting was called to order by Michael Holliday, Chair at 10:30 a.m.

A motion was made by Jim Dodd seconded by Jack Minner to approve the minutes of the December 14, 2016 meeting. Motion approved unanimously.

Public Comment: January is Radon Awareness Month. Molly Peters, Health Department Sanitarian, gave a brief overview and passed out Radon Kits to those who wanted them. Discussion followed.

Health Department Committee Chairperson: Mr. Holliday reported that he recently completed the online course Food Handler Training.

Purchase Order Recommendations: A motion was made by Helen Hawkins and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations/Requests/Resolutions: Vaccine: Penumovax 23, Rota TEQ, Proquad, Pedvax HIB, Gardasil, \$14,328.86; Imovax Rabies, Fluzone QIV Ped, IPOL, Pentacel, Menactra, \$6,554.41; Use, Operation, Service, Support and Maintenance of CDP's ezEMRz/RCM. AYES: Michael Holliday Sr., Helen Hawkins, Jim Dodd, Chrissy Dutton, and Jack Minner. NAYS: None.

Expense Reports: A motion was made by Helen Hawkins and seconded by Jim Dodd to approve the December 2016, Madison County Health Department Expense Summary Report. AYES: Michael Holliday Sr., Helen Hawkins, Jim Dodd, Chrissy Dutton, and Jack Minner. NAYS: None.

Public Health Administrator's Report: Reviewed and discussed the powers and duties of Boards of Health in Illinois in accordance to State Statutes. Board of Health members should set programs and policies that will improve and protect our citizen's health.

A Resolution for Health Advisory Member Re-appointments will be presented for approval at next meeting, then to Board of Health in March.

The State of IL has adopted the FDA Food Code, 2013, which is to be implemented in all counties by July 1, 2018. Sanitarians and inspectors have already started preparing for the new code. EH Staff will also offer trainings to food service operators as well beginning in March.

Advisory Committee Report: Jean Schram briefly reviewed the "2016 Data Highlights" from the Illinois Youth Survey. For full document:
https://iys.cprd.illinois.edu/UserFiles/Servers/Server_178052/File/2016/Cnty16_Madison.pdf


Old Business: None.

New Business: None.

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The next scheduled meeting of this committee is **Wednesday, February 8, 2017, 10:30 a.m.**, Madison County Health Department.

A motion was made by Jim Dodd and seconded by Jack Minner to adjourn at 11:24 a.m.


Chairman, Health Department Committee

CMIN:16:1/11/17