



Madison County Government
Health Department

101 East Edwardsville Road · Wood River, IL 62095-1369
Phone: (618) 692-8954 · Faxes: Admin (618) 296-7011
Health Protection (618) 692-8905 · Nursing (618) 251-9482

HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA

March 8, 2023 at 3:00 pm

157 N Main Street, Suite 203, Edwardsville, IL

Stacey Pace, Chair	Nick Petrillo
Paul Nicolussi	Robert Pollard
Michael "Doc" Holliday	Fred Michael
Jason Palmero	Bill Stoutenborough

1. Roll call
2. Public Comment
3. Approve Meeting Minutes for February 8, 2023
4. Purchase Requests and Resolutions:
 - a. Monthly Expense Report
 - b. Purchase Request Approvals
 - c. Purchase Request-Upgrade to Add On-Line Applications and On-Line Payments To Current Environmental Health food inspection and Billing Program
 - d. Resolutions – Animal Control
 - One (1) Year VET/Import Entry Data Service Fees for Chameleon License Processing Solutions.
 - Purchase one (1) 2022 Model Year Ford F-250
5. Health Department Director Report
6. Mental Health Board Executive Director Report
7. New Business
8. Adjourn