

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held at the Administration Building, Room 145, Edwardsville, IL on March 21, 2018.

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

Members Absent: Jim Dodd, 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 4:30 p.m.

A motion was made by Lisa Ciampoli seconded by Robert Pollard to approve the minutes of the February 14, 2018 meeting. Motion approved unanimously.

Public Comment: None.

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. Vaccine: 1200 Doses Flu Vaccine, \$21,991.98. AYES: Michael Holliday, Helen Hawkins, Lisa Ciampoli, Chrissy Dutton, and Robert Pollard. NAYS: None.

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

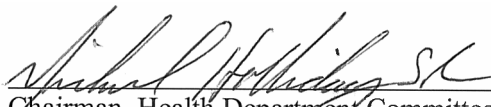
Public Health Administrator's Report: None.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, April 11, 2018, 1:00 p.m.**, Madison County Health Department.

A motion was made by Robert Pollard and seconded by Lisa Ciampoli to adjourn at 4:35 p.m.


Chairman, Health Department Committee