

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 April 11, 2018.

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

Members Absent: Jim Dodd.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Jean Schram, M.A., Health Advisory Committee Member, Bruce Cooper, Administrative Services, 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 Lisa Ciampoli seconded by Helen Hawkins to approve the minutes of the March 21, 2018 meeting. Motion approved unanimously.

Public Comment: Mr. Holliday updated the Committee on the following:

“Getting to Zero HIV Events Draw Big Turnouts Throughout Illinois”. With a goal of “getting to zero” new HIV infections in Illinois within the next 10 years, groups of people living with HIV met with advocates, clinicians, service providers and government officials in a series of town hall meetings in early 2018 to explore what it would take to dramatically impact the course of the HIV epidemic in Illinois.

IDPH is announcing the launch of its Opioid Data Dashboard (<https://idph.illinois.gov/OpioidDataDashboards/>), an innovative way to access data on opioid overdoses and deaths.

Mr. Holliday will be attending the NALBOH 2018 Annual Conference, August 8-10 in Raleigh, North Carolina.

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: Michael Holliday, Helen Hawkins, Lisa Ciampoli, Chrissy Dutton, Jack Minner and Robert Pollard. NAYS: None.

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

Public Health Administrator’s Report: Health Department completed and passed the IDPH Program Review for 2017 food program activities.

Letters of retirement have been received from two Health Services Division employees, Deanne Vasiloff, Clinic Nurse (retiring April 27, 2018 after 34 years of service) and Pam Portee, Clinical and Billing Clerk (retiring June 15, 2018 after 16 years of service). The Sanitarian position previously posted, has been filled. Currently we have two Staff Registered Nurse positions open to be filled.

IDPH is proposing to issue some rule changes to the administrative code that governs local health departments’ certification. They want to eliminate the requirements as it relates to IPLAN and certification of local health departments.

Synthetic Cannabinoids, often called Spice, K2, or fake weed are human-made, mind-altering chemicals that are sprayed on to dried plant material. They can be smoked or sold as liquids to be vaporized in e-cigarettes and other devices. As of April 10, 2018, 114 cases in the state of Illinois, 3 deaths have been linked.

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Madison County Health Department received the executed Memorandum of Understanding (MOU) from Illinois Department of Public Health to assist individuals and expedite the application process for Medical Cannabis.

HAC Report: Is it a good idea to legalize recreational marijuana in Illinois? The HAC discussed at length their role in advising BOH on this matter. Jean Schram reported that the Health Advisory Committee had approved a motion to inform the Health Department Committee that Advisory Committee members are collectively opposed to legalization of recreational marijuana use in Illinois.

State Representative Monica Bristow was interested to receive a letter from the HAC regarding opposition to legalizing marijuana for recreational use.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, May 9, 2018, 1:00 p.m.**, Madison County Health Department.

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


Chairman, Health Department Committee