

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 June 13, 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, 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 Robert Pollard seconded by Jack Minner to approve the minutes of the May 9, 2018 meeting. Motion approved unanimously.

**Public Comment:** None.

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

**Expense Reports:** A motion was made by Helen Hawkins and seconded by Chrissy Dutton to approve the May 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:** Tobacco 21 – Raising the age of sale for tobacco or e-cigarettes to 21 years old in Illinois. Both, HB 4297 and SB2332 have passed and are waiting for the Governor signature. Please call 217-782-0244 ask him to sign into law.

Health Department is now accepting/assisting with and expediting applications for Medical Cannabis. We processed our first application earlier this month, successfully.

State budget has passed with no apparent changes to the Local Health Protection Grant line item.

Health Advisory Committee meeting for July 5, 2018 is canceled.

Marketing to targeted populations for PrEP (HIV Pre-exposure prophylaxis). Grant dollars will be used to promote PrEP Campaign on three Arrow Signs billboards located at Bell Street in Alton, Main & Shamrock in East Alton, and E. Broadway in Alton. The cost to rent for 5 months is \$4,990.00. An In-Kind donation from Arrow Signs of \$2060.00, made this promotion possible.

June 20, 2018 is Board of Health meeting. Health Department Committee is in favor of viewing the "Then and Now" DVD video to the Board of Health Committee. Discussion.

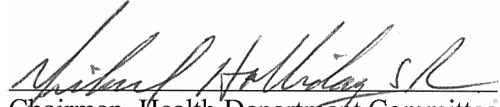
**Old Business:** None.

**New Business:** None.

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

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

A motion was made by Robert Pollard and seconded by Jack Minner to adjourn at 1:06 p.m.

  
Chairman, Health Department Committee

CMIN:18:6/13/18