

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 14, 2017.

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

Members Absent: Jim Dodd

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Amy Yeager, Health Promotions Manager, Stacey Counton, Administrative Assistant, and Scott Cousins, Telegraph.

The meeting was called to order by Michael Holliday, Chair at 10:48 a.m.

A motion was made by Lisa Ciampoli seconded by Chrissy Dutton to approve the minutes of the May 10 & 17, 2017 meeting. Motion approved unanimously.

Public Comment: None.

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

A motion was made by Lisa Ciampoli and seconded by Jack Minner to approve a purchase request for Six (6) months Health Care Advertisement on the Grinder Website: 40 Broadcasts, 700,000 Banner Impressions and 15,000 Interstitials.

Discussion: Toni explained in detail the purpose of the pop-up ads on Grindr, a social network app site that primarily serves gay men; the grant guidelines to be met; and the statistics that was gathered in the previous months the ads were ran (954 hits in February, 851 in March, and 9 in April, after the ad campaign was over).

AYES: Michael Holliday Sr., Lisa Ciampoli, Robert Pollard, and Jack Minner. NAYS: Chrissy Dutton.

Expense Reports: A motion was made by Lisa Ciampoli and seconded by Robert Pollard to approve the May 2017, Madison County Health Department Expense Summary Report. AYES: Michael Holliday Sr., Lisa Ciampoli, Robert Pollard, Jack Minner and Chrissy Dutton. NAYS: None.

Public Health Administrator's Report:

Madison County has received our first positive batch of mosquitos for West Nile Virus. Mosquito traps in Alton, Godfrey, and Pontoon Beach have shown infected mosquitoes. None detected in birds or humans.

Mosquito Awareness Week is June 26-30, 2017. The Health Protection Division will have an informational display at the County Board Meeting on Wednesday, June 21, 2017.

The Health Advisory Committee meeting in June was cancelled for not having a quorum.

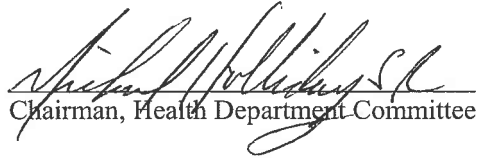
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Old Business: None.

New Business: Due to meeting conflicts, Committee agreed to change the Health Department Committee meeting from 10:45 a.m. to 1:00 p.m. on every second Wednesday of the month.

The next scheduled meeting of this committee is **Wednesday, July 12, 2017, 1:00 p.m.**, Madison County Health Department.

A motion was made by Robert Pollard and seconded by Lisa Ciampoli to adjourn at 11:45 a.m.


Chairman, Health Department Committee

CMIN:17:6/14/17