

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 July 11, 2018.

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

Members Absent: Robert Pollard.

Others Present: Scott Pursell, Administrative Division Manager, 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 Jack Minner seconded by Chrissy Dutton to approve the minutes of the June 13, 2018 meeting. Motion approved unanimously.

Public Comment: Helen Hawkins asked if any positive tests for West Nile had been found in Madison County. Scott Pursell referred to Health Protection Division narrative included in member packets which indicates three mosquito batches testing positive for West Nile Virus from Alton, Pontoon Beach, and Edwardsville. Discussion.

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, and Jack Minner. NAYS: None.

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

Old Business: Mr. Holliday reported that he will ask to show the "Now and Then" video at the beginning of the July 18, 2018 County Board Meeting.

New Business: None.

The next scheduled meeting of this committee is **Wednesday, August 8, 2018, 1:00 p.m.**, Madison County Health Department.

A motion was made by Lisa Ciampoli and seconded by Helen Hawkins to adjourn at 1:10 p.m.



Chairman, Health Department Committee