

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 12, 2017.

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

Members Absent: Jim Dodd, and Jack Minner.

Others Present: Scott Pursell, Administration Division Manager, and Stacey Counton, Administrative Assistant; Toni M. Corona, B.S., L.E.H.P., Public Health Administrator via telephone.

The meeting was called to order by Michael Holliday, Chair at 1:07 p.m.

A motion was made by Lisa Ciampoli seconded by Robert Pollard to approve the minutes of the June 14, 2017 meeting. Motion approved unanimously.

Public Comment: None.

Purchase Order Recommendations: A motion was made by Lisa Ciampoli and seconded Chrissy Dutton to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccines: Varivax, MMR II, Gardasil, \$13,274.27. AYES: Michael Holliday Sr., Lisa Ciampoli, Robert Pollard, and Chrissy Dutton. NAYS: None.

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

Public Health Administrator's Report: Mary Cooper has retired and Erin Boester, Interim Director of Health Protections, is doing a great job! Comfortable to offer the position to her permanently, which will leave the "Environmental Health Coordinator" position open. Several employees within have shown interest.

We are asking for the committee's approval to participate in the Liquor Compliance Inspection project (LC-13), providing Field Inspections for approximately 337 local liquor retailers. MCHD will be paid \$75.00 per inspection to verify compliance with local ordinances, general sanitation of the premises, and report violations to IL Liquor Commission. The LC-13 program will be incorporated into existing inspection schedules of Health Department Inspectors and Sanitarians.

A motion was made by Robert Pollard and seconded by Lisa Ciampoli to approve MCHD to participate in the Liquor Compliance Inspection project (LC-13). Motion approved.

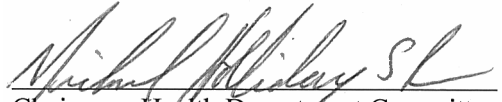
Old Business: None.

New Business: None

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The next scheduled meeting of this committee is **Wednesday, August 9, 2017, 1:00 p.m.**, Madison County Health Department.

A motion was made by Robert Pollard and seconded by Lisa Ciampoli to adjourn at 1:15 p.m.


Chairman, Health Department Committee

CMIN:17:7/12/17