

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 August 9, 2017.

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

Members Absent: Jim Dodd, and Chrissy Dutton.

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 1:01 p.m.

A motion was made by Robert Pollard seconded by Lisa Ciampoli to approve the minutes of the July 12, 2017 meeting. Motion approved unanimously.

Public Comment: Jack Minner discussed his concern on physicians giving patients more pain medicine than they may need. Discussion followed.

Purchase Order Recommendations: A motion was made by Jack Minner and seconded Lisa Ciampoli to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccines: Menactra, Prevnar 13, \$6,059.66; Pro Quad, Gardasil, \$8,864.38. AYES: Michael Holliday Sr., Lisa Ciampoli, Robert Pollard, and Jack Minner. NAYS: None.

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

Resolution: A motion was made by Jack Minner and seconded by Robert Pollard to approve the resolution to renew the Medical Consultant Agreement with Mark E. McGranahan, M.D., FAAP. Motion approved.

Public Health Administrator's Report: The County Fiscal Year 2018 budget was submitted to Chairman Prenzler on August 7, 2017. Discussion followed.

Solar Eclipse, August 21, 2017 – We are slightly north of the line of totality but still anticipate it to be dark here. Anyone looking at the sun will need to wear the designated type of solar eclipse glasses. Health Department will continue to work during this time. IDPH put out a press release with Health and Safety Tips for the Eclipse.

Liquor Compliance Inspection project (LC-13) agreement is signed and our staff have completed training. We will provide Field Inspections for approximately 337 local liquor retailers.

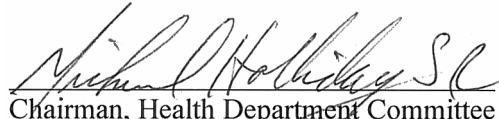
Old Business: None.

New Business: Previewed NALBOH Training Module 3: Operating as a Board of Health. Discussion followed with agreeing to have combined annual or semi-annual with the Health Advisory Committee.

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The next scheduled meeting of this committee is **Wednesday, September 13, 2017, 1:00 p.m.**, Madison County Health Department.

A motion was made by Jack Minner and seconded by Lisa Ciampoli to adjourn at 2:14 p.m.


Chairman, Health Department Committee

CMIN:17:8/9/17