

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 September 12, 2018.

**Members Present:** Lisa Ciampoli, Robert Pollard, and Chrissy Dutton.

**Members Absent:** Michael Holliday Sr., and Jack Minner.

**Others Present:** Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Scott Pursell, Administrative Division Manager, Molly Peters, Health Protection Coordinator, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Lisa Ciampoli at 1:06 p.m.

A motion was made by Robert Pollard seconded by Chrissy Dutton to approve the minutes of the August 8, 2018 meeting. Motion approved unanimously.

**Public Comment:** None.

**Purchase Order Recommendations:** A motion was made by Robert Pollard and seconded by Chrissy Dutton to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Desktop Computers/monitors and Laptops, \$18,162.00; Microsoft Office Standard and Professional 2016 Licenses, \$6,023.37; Xerox DocuShare, Annual Support & Services, Solution hours, \$5,875.00. AYES: Lisa Ciampoli, Robert Pollard, and Chrissy Dutton. NAYS: None.

**Expense Reports:** A motion was made by Robert Pollard and seconded by Chrissy Dutton to approve the August 2018, Madison County Health Department Expense Summary Report. AYES: Lisa Ciampoli, Robert Pollard, and Chrissy Dutton. NAYS: None.

**Resolutions:** A motion was made by Robert Pollard and seconded by Chrissy Dutton to approve three (3) resolutions to purchase various vaccines from Merck Sharp & Dohme Corp, Glaxo Smith Kline, and Sanofi Pasteur. Motion carried unanimously.

**Public Health Administrator's Report:** Tobacco 21, (HB-4297/SB 2332) – Governor Rauner vetoed. Discussion.

The Governor signed a law allowing medical marijuana to be used as a replacement for opioid pain medicine.

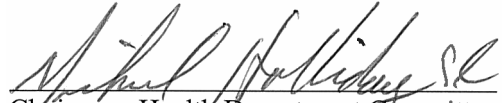
**Old Business:** Reviewed Amended Ordinance and discussed Health Advisory Committee's recommendation to round fee increases to the nearest 10<sup>th</sup>. A motion was made by Robert Pollard and seconded Chrissy Dutton to approve the Ordinance Amending Chapter 55 Madison County Food Sanitation Ordinance. Motion Approved.

**New Business:** None

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The next scheduled meeting of this committee is **Wednesday, October 10, 2018, 1:00 p.m.**, Madison County Health Department.

A motion was made by Robert Pollard and seconded by Chrissy Dutton to adjourn at 1:19 p.m.

  
Chairman, Health Department Committee

CMIN:18:9/12/18