

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 Administrative Bldg., Edwardsville, IL on January 3, 2020.

Members Present: Ray Wesley, Chrissy Dutton, Jack Minner, Phil Chapman, and Michael Holliday Sr.

Members Absent: Victor Valentine Jr.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Office Manager, Morris Kugler, M.D., Health Advisory Member, and Tanya Cook, State's Attorney Dept.

The meeting was called to order by Ray Wesley, Chair at 10:00 a.m.

A motion was made by Michael Holliday Sr., seconded by Chrissy Dutton, to approve the minutes of the December 6, 2019 meeting. Motion approved unanimously.

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

Expense Reports: A motion was made by Jack Minner, and seconded by Phil Chapman to approve the December 2019, Madison County Health Department Expense Summary Report. AYES: Chrissy Dutton, Jack Minner, Phil Chapman, Michael Holliday, Sr. NAYS: None.

Public Health Administrator Report: Vaping update: Movie theater ads with the message began in December (East Gate Plaza and Edwardsville). Viewed ad. Discussions.

The Federal Government approved Tobacco 21 (raising the age of sale for tobacco or e-cigarettes to 21 years old) in December 2019.

Newly passed FDA regulations apply to cartridge based E-cigarettes nicotine fluid. Flavors for tank-based products are not included in the prohibition. The tank-based flavored liquid is meant to balance the needs of those who are trying to ween off cigarettes or quit smoking. Dr. McGranahan, Health Department Medical Consultant, has concerns that teens will navigate to the tank based refills.

Molly Peters, Environmental Health Coordinator, resigned, effective January 17, 2020. Molly took a position as the Administrator of Greene County Health Department.

New Business: Reviewed The Ordinance To Prohibit The Sale, Purchase Or Use of Electronic Cigarettes And Vaping Products By Persons Under 21 Years, developed specifically for unincorporated areas in Madison County. Discussions.

A motion was made by Michael Holliday Sr., seconded by Chrissy Dutton to accept The Ordinance To Prohibit The Sale, Purchase Or Use of Electronic Cigarettes And Vaping Products By Persons Under 21 Years as amended by this committee. Motion carried unanimously.

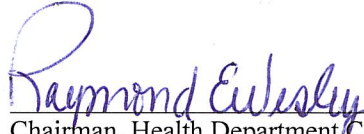
Public Comment: Collinsville High School is putting together an informational session for students and parents on substance abuse and vaping. Dr. Kugler is working to get that information.

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Diabetes Awareness month is in November. Dr. Kugler expressed the importance to educate our community on Diabetes. Discussion - IDPH provides grant funds to Madison County Health Department to subcontract with YMCA (Collinsville, Maryville, Troy) diabetes management and outcome initiatives. Currently working with and their Healthy Hearts Ambassador Program designed primarily with individuals with diabetes. (Toni)

The next scheduled meeting of this committee is **Friday, February 7, 2020, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Michael Holliday Sr., and seconded by Jack Minner, to adjourn at 10:37 a.m.


Chairman, Health Department Committee

CMIN:19:1/3/2020