

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held via GoToMeeting on January 8, 2021.

Members Present: Mike Walters, Chris Guy, Jack Minner, Victor Valentine Jr and Aaron Messner.

Members Absent: None.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Chrissy Dutton-Wiley, Raymond Weber, M.D., Health Advisory Chair, Morris Kugler, M.D., Health Advisory Member, Rob Henke, IT Personnel.

The meeting was called to order by Mike Walters at 10:00 a.m.

The December 11, 2020 minutes were approved by all Health Department Committee Members present.

Public Comment: COVID Vaccine Distribution. Corona Virus Vaccination Plan: Currently it is shown that Walgreens and CVS could possibly be a distribution point to get vaccinated. But in reality it just won't work, they could not vaccinate enough people, nor do they have the ability to do so. Between Walgreens and CVS there are 18,000 locations nationally, and can't use them all. At best is location might do 40 a day. Base information and needs to administrate these shots and a review period for person experiencing having an adverse reactions is need for a 15 to 30 time for this. Knowing the foot print of the average one of these stores and their parking lot sizes it only potentially allows for about 6 to 8 people per hour to be vaccinated, and dose account for people in rural area where there none of these Drug Stores are around. It most likely will take 5 minutes to give the shot. The following plan will vaccinate 8 people every 2 to 3 minutes. In a encapsulated environment allowing social distance, for worker safety, parking staging for recover time, no congestion in major s. Paul Swirck.

Chrissy Dutton-Wiley had a chance to go to the Health Department to get a tour of our operation and see how everything was set up. She encourages all the board members to set something up with Toni and do that as well. She feels that it is important to go and see it in action to get a clearer image of what is going on at the Health Department. It is amazing what they are doing. When I went there as a walk through just to see their first trial clinic, it looked like a well-oiled machine. There was a drive through set up and it was easy to understand. The staff members are standing out in the cold all day running this process. Thanked everyone for their hard work. Shout out to Michele Milton, she is working really hard with a lot of planning. Everything is very well thought out. Thanks to everyone that is working the pandemic.

Purchase Order Recommendations: A motion was made by Jack Minner, and seconded by Victor Valentine, Jr. to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Seventeen (17) Lenovo Think pad L14 Laptop Computers, \$15,281.93; Development \$ Implementation of the Mass Immunization Program with ezEMRx, \$10,000. AYES: Jack Minner, Victor Valentine, Jr., Mike Walters, Chris Guy, and Aaron Messner. NAYS: None.

Expense Reports: A motion was made by Jack Minner, and seconded by Victor Valentine Jr., to approve the December 2020, Madison County Health Department Expense Summary Report. AYES: Jack Minner, Victor Valentine Jr., Mike Walters, Chris Guy and Aaron Messner. NAYS: None.

Public Health Administrator Report: COVID Vaccine Update – we launched a COVID Vaccine Registration Survey on Monday, January 4, 2021 on our website. The intent of the survey was to try to gauge the level of interest of individuals needing and wanting to receive the vaccine. Also to help us with our clinic planning efforts. It went into detail to help us manage how we run the vaccination clinics

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once the vaccine becomes more readily available.

We received our initial shipment of Pfizer vaccine on December 17, 2020. That vaccine went to all the five hospitals, some received it directly, some received it from MCHD. We are in Phase 1A, which is healthcare workers and long-term care facilities. Long-term care facilities are being handled by a federal pharmaceutical program initiative with CVS and Walgreens Pharmacies. To date approximately 4,500 vaccines have been administered to healthcare workers in Madison County. As the vaccine becomes more widely available, we hope to reach these groups faster. We expect to be in phase 1a for the next 4 weeks.

In addition with the hospitals, we have partnerships with Chestnut Health Systems and Southern Illinois Healthcare Foundation that we have been working with to try and get posturing and placement so the vaccine can get administered to the Phase 1a group as fast as possible so then we can address Phase 1b which is essential workers and residents age 65 years or older. Discussion

New Business: IPLAN Extension – As a certified local health department in the State of Illinois, we are required, every 5 years, to conduct a community/county wide assessment to determine health priorities for the county and we establish a strategic plan for health. We identify health priorities and over the course of the next 5 years, we put a community health plan in place. It is a lengthy process and required by law to do every 5 years. Our 5-year mark is up in April 2021. Due to COVID, I will be writing a letter to the Director Ezike requesting an extension of our IPLAN.

The next scheduled meeting of this committee is **Friday, February 5, 2021, 10:00 a.m., via GoToMeeting.**

A motion was made by Victor Valentine Jr., and seconded by Jack Minner, to adjourn at 10:28 a.m.

Chairman, Health Department Committee