

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 October 10, 2018.

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

Members Absent: None.

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, Sr., Chair at 1:02 p.m.

A motion was made by Jack Minner seconded by Chrissy Dutton to approve the minutes of the September 12, 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: AYES: Michael Holliday Sr., Lisa Ciampoli, Robert Pollard, Jack Minner and Chrissy Dutton. NAYS: None.

Expense Reports: A motion was made by Robert Pollard and seconded by Chrissy Dutton to approve the September 2018, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Sr., Lisa Ciampoli, Robert Pollard, Jack Minner and Chrissy Dutton. NAYS: None.

Public Health Administrator's Report: Amanda Pruitt accepted the Health Protection Division Manager position, effective October 14, 2018. Her vacated position, Prevention Programs Coordinator, needs to be posted and filled. We still have a Logistics Technician position to post and fill.

We were asked to update job descriptions. As this process continues, I am requesting that the coordinator's positions become non-union positions again.

Recently received Illinois Department of Public Health Grant applications for about 8 programs. We are working to get these processed and returned. Should receive executed grants in 4-6 weeks. Discussion.

Fall Health Forum is October 19, 2018 at 8:30 am – 2:00 p.m. at Caseyville Community Center, Caseyville, IL. Participation is free: registration is required. You can register at 2018metroeasthealthforum.eventbrite.com.

Mosquito surveillance season is coming to an end. This year, positive mosquitos for West Nile Virus were found in Alton, Pontoon Beach, Edwardsville, Collinsville, Troy, Hamel and Worden.

Since the County Board did pass the Amended Food Ordinance, a newsletter has been created and mailed out to all the food service establishments, highlighting the changes in the food code and that the Ordinance had been amended.

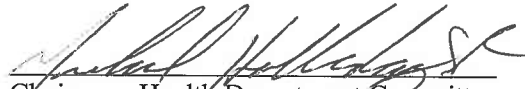
Old Business: A motion was made by Robert Pollard and seconded by Lisa Ciampoli to change the December 1, 2019 effective date to December 1, 2018 on the Amended Food Sanitation Ordinance. Motion Approved.

New Business: None

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The next scheduled meeting of this committee is **Wednesday, November 14, 2018, 1:00 p.m.**, Madison County Health Department.

A motion was made by Chrissy Dutton and seconded by Robert Pollard to adjourn at 1:34 p.m.


Chairman, Health Department Committee

CMIN:18:10/10/18