

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 11, 2017.

**Members Present:** Michael Holliday Sr., Jim Dodd, Helen Hawkins, Chrissy Dutton and Jack Minner.

**Members Absent:** Lisa Ciampoli, and Robert Pollard.

**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 Jack Minner seconded by Helen Hawkins to approve the minutes of the September 13, 2017 meeting. Motion approved unanimously.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Jim Dodd and seconded Helen Hawkins to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Vaccines: Havrix, Bexsero, Bootrix, Twinrix, \$7,207.00; 1210 Doses Flu Vaccine, \$22,035.61. AYES: Michael Holliday Sr., Jim Dodd, Helen Hawkins, Chrissy Dutton, and Jack Minner. NAYS: None.

**Expense Reports:** A motion was made by Jim Dodd and seconded by Helen Hawkins to approve the September 2017, Madison County Health Department Expense Summary Report. AYES: Michael Holliday Sr., Jim Dodd, Helen Hawkins, Chrissy Dutton, and Jack Minner. NAYS: None.

**Resolutions:** A motion was made by Jack Minner and seconded by Helen Hawkins 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:** County Fiscal Year 2018 budget update – Finance Committee requested all department heads and elected officials to be available to answer questions. Toni distributed to members a copy of the most recent Health department budget revisions, providing justification, information and agency organizational chart with vacancy positions labeled. Discussion followed.

Metro East Health Forum is scheduled for October 20, 2017 at Caseyville Community Center from 8:30 a.m. – 2 p.m. Registration required.

The 17<sup>th</sup> Madison County Youth Forum is, Monday, October 30, 2017 at SIUE, Morris University Center, Meridian Ballroom. The theme is "Stress".

**Old Business:** None.

**New Business:** None.

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The next scheduled meeting of this committee is **Wednesday, November 8, 2017, 1:00 p.m.**, Madison County Health Department.

A motion was made by Helen Hawkins and seconded by Chrissy Dutton to adjourn at 2:00 p.m.

  
Chairman, Health Department Committee

CMIN:17:10/11/17