

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 October 7, 2022.

**Members Present:** Mike Walters, Terry Eaker, Jack Minner, and Chris Guy

**Members Present Via Teleconference:** Aaron Messner

**Members Absent:** Michael Babcock, and Victor Valentine, Jr.

**Others Present:** Amanda Pruitt, Interim Director Public Health; Stacey Counton, Office Manager; Emily Won, Community Health Services Director; Cynthia Ellis, Public Relations and Communications Manager

The meeting was called to order by Chris Guy, at 10:00 a.m.

A motion was made by Jack Minner and seconded by Terry Eaker to allow Aaron Messner into the meeting via teleconference. Motion approved unanimously.

The September 21, 2022 minutes were approved by all Health Department Committee Members present.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Mike Walters, and seconded by Jack Minner, to approve Madison County Health Department Committee Purchase Order Requests: Glaxo Smith Kline, not to exceed \$70,000; Sanofi Pasteur, not to exceed \$70,000; Merck Sharp & Dohme Corp., not to exceed \$60,000. AYES: Mike Walters, Terry Eaker, Chris Guy, Jack Minner and Aaron Messner. NAYS: None.

**Expense Reports:** A motion was made by Mike Walters and seconded by Jack Minner, to approve the September 2022, Madison County Health Department Expense Summary Report. AYES: Mike Walters, Terry Eaker, Chris Guy, Jack Minner and Aaron Messner. NAYS: None.

**Interim Director Public Health Report:** MPV Response Update: 1,331 cases in IL; 8 cases in Madison County – infections resolved; continued prevention messaging, vaccination, and enhanced monitoring for cases.

Influenza vaccinations began in late September. Influenza vaccinations are for ages six months and older. MCHD has administered almost 300 influenza vaccines so far this season.

Food Program: 64 new food establishments have been inspected and permitted so far in 2022. Current total establishments permitted is 1,439.

Radon: Our Health Protection Division offers educational programs for radon and offers low cost radon home test kits. In September, the health department partnered with the Roxana School District to distribute 80 Radon kits along with education.

Emily Won, Community Health Director for Madison County Health Department, was introduced to the committee.

**Old Business:** None

**New Business:** None

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

The next scheduled meeting of this committee is **Wednesday, November 2, 2022, 4:00 p.m.**, 157 N. Main Street, Suite 145, Edwardsville, IL.

A motion was made by Mike Walters, and seconded by Terry Eaker, to adjourn at 10:06 a.m.

A handwritten signature in black ink, appearing to read "Mike Walters", written over a horizontal line.

Chairman, Health Department Committee

CMIN:22:10/7/2022