

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 November 8, 2017.

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

**Members Absent:** None.

**Others Present:** Scott Pursell, Administration Division Manager, 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 Jim Dodd seconded by Helen Hawkins to approve the minutes of the October 11, 2017 meeting. Motion approved unanimously.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Lisa Ciampoli and seconded Jack Minner to approve Madison County Health Department Committee Purchase Order Recommendations/Requests. AYES: Michael Holliday Sr., Jim Dodd, Helen Hawkins, Chrissy Dutton, Lisa Ciampoli, Robert Pollard, and Jack Minner. NAYS: None.

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

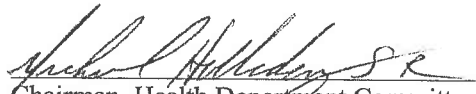
**Old Business:** None.

**New Business:** Previewed NALBOH Training Module 4: Financing Public Health. Discussion Followed.

Mr. Holliday reported that a NALBOH Webinar – State and Territorial Legislative Update will be Thursday, November 9, 2017 at 1:00 p.m.

The next scheduled meeting of this committee is **Wednesday, December 13, 2017, 1:00 p.m.**, Madison County Health Department.

A motion was made by Jack Minner and seconded by Helen Hawkins to adjourn at 1:27 p.m.

  
Chairman, Health Department Committee