

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 November 1, 2019.

Members Present: Ray Wesley, Michael Holliday Sr, Chrissy Dutton, and Jack Minner.

Members Absent: Phil Chapman.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Office Manager, Gussie Glasper, County Board Member, and Morris Kugler, M.D., Health Advisory Member.

The meeting was called to order by Ray Wesley, Chair at 10:00 a.m.

A motion was made by Jack Minner, seconded by Chrissy Dutton, to approve the minutes of the October 3, 2019 meeting. Motion approved unanimously.

Purchase Order Recommendations: A motion was made by Michael Holliday Sr., and seconded by Jack Minner to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: AYES: Michael Holliday, Sr., Chrissy Dutton, and Jack Minner. NAYS: None.

Expense Reports: A motion was made by Michael Holliday Sr., and seconded by Chrissy Dutton to approve the October 2019, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Sr., Chrissy Dutton, and Jack Minner. NAYS: None.

Resolutions: A motion was made by Michael Holliday Sr., and seconded by Chrissy Dutton to approve for the Extension of the exEMRx Software, License and Support Lease Agreement for the Madison County Health Department, to be spent as needed during FY2020. Motion carried unanimously.

Public Health Administrator Report: None.

New Business: Overview of Vaping Prevention Committee Meeting. They currently have 5 different focus groups; Students, Parent/Guardian, School Policy and Community Ordinances, School Staff, and Medical Providers.

Respiratory Illnesses associated with E-Cigarettes and Vaping update: 166 cases, 3 deaths have been reported in the state of Illinois. Madison County has less than 3 reported case. IDPH website for updates: <http://www.dph.illinois.gov/topics-services/prevention-wellness/tobacco/e-cigarettes-and-vapes>

Currently there is a lack of educational programs within Madison County. Based on the above update, there is a need for people to come together and talk about the marketing strategies and prevention messages that are critical for the youths. Viewed (3) posters "Escape the Vape", created by the Youth focus groups, which targets the elementary/middle aged kids. Funding is needed to print these up to put in all schools in Madison County.

A motion was made by Michael Holliday Sr., and seconded by Jack Minner to approve a one-time contribution of \$1,500 for program start-up. Motion carried unanimously.

A Vaping Sub-Committee was assigned with Chrissy Dutton and Michael Holliday Sr. from Health Department Committee. First meeting is November 8, 2019, 2:00 pm, Madison County Administration Bldg. Room 145, Edwardsville, IL. The sub-committee will consist of County Board members from the Health Department, County Institutions, Judiciary, and Public Safety Committees.

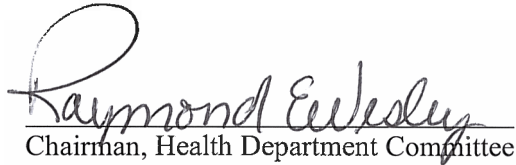
MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The Vaping sub-committee will develop an Ordinance restricting vaping by minors for Unincorporated Madison County, and will discuss possibly hosting an informational presentation/demonstration of various vaping products and methods and their impacts. Discussion.

Public Comment: None.

The next scheduled meeting of this committee is **Friday, December 6, 2019, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Jack Minner., and seconded by Michael Holliday Sr., to adjourn at 10:42 a.m.


Chairman, Health Department Committee

CMIN:19:11/1/19