

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 14, 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, W. Scott Pursell, Administration Division Manager, Erin Boester, Health Protection Division Manager, Stacey Counton, Office Manager, Mick Madison, Ray Wesley, Phil Chapman, David Michaels, Tom McRae, Erica Harris, County Board Members, and Dorothy Droste, Health Advisory Chair.

The meeting was called to order by Michael Holliday, Sr., Chair at 1:00 p.m.

A motion was made by Jack Minner seconded by Robert Pollard to approve the minutes of the October 10, 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 October 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:** Our Health Protection Division was selected to receive a grant from NACCHO (National Association of City and County Health Officials) for Voluntary National Retail Food Regulatory Program, a Standards Mentorship Program. Madison County is only one of 23 sites across the country that received this grant.

Illinois Legislative session in Springfield started on November 13<sup>th</sup>. Advocates are hopeful to have enough votes to override the veto on Tobacco 21 legislation.

**Old Business:** None

**New Business:** An Ordinance amending Chapter 55 Madison County Food Sanitation Ordinance. The ordinance is being amended to conform with rule changes to Illinois Food Service Sanitation Code, 77 Ill. Adm. Code 750, to create a permit category for mobile food trucks to operate on a continual basis in Madison County, and to revise fees. Reviewed Ordinance in detail. Lengthy discussion followed.

A motion was made by Robert Pollard and seconded by Chrissy Dutton to approve the Resolution amending Chapter 55 Madison County Food Sanitation Ordinance, with no increase in fees at this time. AYES: Michael Holiday, Sr., Robert Pollard, Chrissy Dutton. NAYS: Lisa Ciampoli.

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The next scheduled meeting of this committee is **Wednesday, December 12, 2018, 1:00 p.m.**, Madison County Health Department.

A motion was made by Lisa Ciampoli and seconded by Robert Pollard to adjourn at 2:49 p.m.

  
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Chairman, Health Department Committee

CMIN:18:11/14/18