

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held via GoToMeeting on November 6, 2020.

**Members Present:** Ray Wesley, Chrissy Dutton-Wiley, Jack Minner, and Victor Valentine Jr.

**Members Absent:** Phil Chapman, Michael Holliday Sr., and Heather Mueller Jones.

**Others Present:** Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Ray Weber, M.D. Health Advisory Chair, Morris Kugler, M.D., Health Advisory Member, Erica Harriss, County Board Member, Rob Henke, IT Personnel.

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

The October 2, 2020 minutes were approved by all Health Department Committee Members present.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Jack Minner, and seconded by Victor Valentine, Jr. to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: AYES: Ray Wesley, Chrissy Dutton-Wiley, Jack Minner, and Victor Valentine Jr. NAYS: None.

**Expense Reports:** A motion was made by Jack Minner, and seconded by Victor Valentine Jr. to approve the October 2020, Madison County Health Department Expense Summary Report. AYES: Ray Wesley, Chrissy Dutton-Wiley, Jack Minner, and Victor Valentine Jr. NAYS: None.

**Resolutions:** The (3) resolutions to purchase various vaccines from Merck Sharp & Dohme Corp., Glaxo Smith Kline, and Sanofi Pasteur, 8 Desktops, 20 Laptops, 8 Monitors, 20 Docking Stations, \$31,276.00; 40 Cisco Phone Licenses, \$10,101.60, were approved by all Health Department Committee Members present.

**Public Health Administrator Report:** Introduced Ray Weber, M.D., newly elected Health Advisory Chair. Morris Kugler, M.D., Chair-Elect., Rebecca Dunn, D.M.D., Secretary, effective December 1, 2020. Health Advisory Committee does not have December meeting.

In processing of working out details of trying to distributing Rapid Point of Pure Antigen testing to various groups. The federal government has secured a supply of BinaxNOW Antigen Tests. These are point of care tests that have been distributed across the United States. Illinois has received a supply that will be distributed to health departments with the intent for us to distribute to certain congregate settings throughout the county to quickly identify symptomatic individuals with COVID. Specific requirements are in place.

As of today, IDPH will include positive antigen reports and contact tracing metrics. You will be able to see the contact tracing work we have been doing in Madison County, determine the types of exposure, school exposures, school outbreaks, and outbreaks on IDPH website.

Discussion on Mitigation Strategies.

**New Business:** A motion was made by Chrissy Dutton-Wiley to approve the Revised Resolution To Establish An Ordinance Prohibiting The Use Of Groundwater As A Potable Water Supply By The Installation Or Use Of Potable Water Supply Wells Or By Any Other Method. Motion Carried unanimously.

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The next scheduled meeting of this committee is **Friday, December 11, 2020, 10:00 a.m., via GoToMeeting.**

A motion was made by Victor Valentine Jr., and seconded by Chrissy Dutton-Wiley, to adjourn at 10:30 a.m.

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Chairman, Health Department Committee

CMIN:20:11/6/2020