

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 December 11, 2020.

Members Present: Chrissy Dutton-Wiley, Mike Walters, Chris Guy, and Aaron Messner

Members Absent: Jack Minner, and Victor Valentine Jr.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Ray Wesley, Morris Kugler, M.D., Health Advisory Member, Rob Henke, IT Personnel.

The meeting was called to order by Chrissy Dutton-Wiley, Chair at 10:06 a.m.

The November 6, 2020 minutes were approved by all Health Department Committee Members present.

Public Comment: An anonymous comment/question: Steffi's bar in State Park is planning several events with 75+ attendees packed inside a small bar. Why is this not prohibited? STOP THE SPREAD! Answer: Toni will have staff follow up with this consumer complaint.

Purchase Order Recommendations: A motion was made by Chris Guy, and seconded by Mike Walters to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: TSX60086D, Ultra Low Temp Freezer, \$15,445.56; Thirty (30) Office Chairs and Thirty (30) Double Pedestal Steel Desks, \$20,380.00; Large Scene Light with Vehicle Hitch, \$6,658.18; Fifteen (15) Lenovo Think pad L14 Laptop Computers, \$14,280.00. AYES: Chrissy Dutton-Wiley, Mike Walters, Chris Guy, and Aaron Messner. NAYS: None.

Expense Reports: A motion was made by Chris Guy, and seconded by Mike Walters to approve the November 2020, Madison County Health Department Expense Summary Report. AYES: Chrissy Dutton-Wiley, Mike Walters, Chris Guy and Aaron Messner. NAYS: None.

Public Health Administrator Report: COVID Vaccine Update – The FDA is anticipating the EUA (Emergency Use Authorization) to be finalized today. Should start seeing the release of some of the Pfizer vaccine for COVID. This is a pre-determined order of how the vaccines are going to be distributed. Phase 1A is for healthcare personnel and long term facilities. Madison County is one of the 50 counties in IL selected to be on the list to receive some of this vaccine initially because of our mortality rate. Once vaccine is received, we have a very short window of opportunity to get this vaccine administered to ensure viability. Because of the temperature, there is a 5 day window from the time the vaccine is shipped to us, we distribute to the facilities, and they administer to their staff. This is a two shot series given twenty-one days apart. Discussion.

I look forward to talking to you all more and will be putting together packets to give you a little more history and background information. If you haven't looked at the Madison County Health Department website, we have posted a good overview of what it means to be a member of the Board of Health, Congratulations! Also, the daily data we post on our website and social media are our daily counts. Our staff has done a tremendous job with the dashboard and there is a lot of information in there with just adding a mortality tab. We are still seeing a large amount of cases. In October we had 1,811 cases reported, November we had 6,514 cases, a 260% increase in Madison County within one month. We are averaging 250 cases per day being reported.

To give you an idea of how many employees we brought on to help with this response, today we have 66 employees and in March when COVID-19 started, we had 34 employees. We are doing contact tracing and continue to do community testing sites, which is on our website: www.madisonchd.org.

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

New Business: A motion was made by Mike Walters and seconded by Chris Guy to approve the Resolution Authorizing Sub-Grantee Agreement for Contact Tracing with Southern Illinois University Edwardsville. Motion carried unanimously.

The next scheduled meeting of this committee is **Friday, January 8, 2021, 10:00 a.m., via GoToMeeting.**

A motion was made by Mike Walters, and seconded by Chris Guy, to adjourn at 10:49 a.m.

Chairman, Health Department Committee

CMIN:20:12/11/2020