

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 December 12, 2018.

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

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 Manager, Amy Yeager, Health Promotions Manager, Amanda Pruitt, Health Services Manager, and Stacey Counton, Office Manager.

The meeting was called to order by Ray Wesley, Chair at 1:00 p.m.

A motion was made by Jack Minner seconded by Chrissy Dutton to approve the minutes of the November 14, 2018 meeting. Motion approved unanimously.

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

Expense Reports: A motion was made by Jack Minner and seconded by Chrissy Dutton to approve the November 2018, Madison County Health Department Expense Summary Report. AYES: Ray Wesley, Michael Holliday, Sr., Jack Minner, Chrissy Dutton, and Phil Chapman. NAYS: None.

Public Health Administrator's Report: Welcomed new and returning committee members.

Introduced all division managers and reviewed packet items. Managers gave brief overview of their division and what their roles are in the Health Department.

Presented an Organizational Chart of the Health Department and provided an overview operational authority, programs and services provided by the health department. Briefly reviewed duties of the Board of Health and Health Advisory Committee

- Wednesday, December 19, 2018 will be the quarterly Board of Health Meeting (All County Board Members represent the BOH). This meeting follows the County Board Meeting every March, June, September, and December.
- Health Advisory Committee is a ten (10) member committee, appointed by the Chairman of the Board. There is currently one (1) vacancy, and three members (3) with expired terms. It is a priority to have these appointments filled as soon as possible. Meetings are at 5 pm the first Thursday of every month except December. The next meeting is scheduled for January 3, 2018 at Health Department, 5:00 p.m.

Unfinished Business: Mr. Wesley, Chair, thanked Mr. Holliday for 20 years of his leadership. With all his expertise and knowledge, he is an important part of this committee. Mr. Wesley looks forwards to working with Mr. Holliday in this committee.

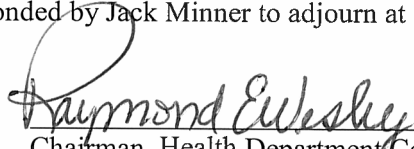
New Business: 2019 HDC meetings will occur on the first Friday of each month at 10:00 am, at the Administration Building in Edwardsville.

Public Comment: None.

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The next scheduled meeting of this committee is **Friday, January 4, 2018, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Phil Chapman and seconded by Jack Minner to adjourn at 2:06 p.m.



Chairman, Health Department Committee

CMIN:18:12/12/18