

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., Room 203, Edwardsville, IL on December 14, 2022.

**Members Present:** Stacey Pace, Michael Holliday Sr., Jason Palmero, Nick Petrillo, Fred Michael, and Bill Stoutenborough.

**Members Absent:** Paul Nicolussi, and Robert Pollard.

**Others Present:** Amanda Pruitt, Interim Director Public Health; Stacey Counton, Office Manager; Deborah Humphry, Mental Health Board Executive Director; Katherine Conder, Animal Control; Cynthia Ellis, Public Relations and Communications Manager.

The meeting was called to order by Stacey Pace, Chair, at 3:00 p.m.

The November 2, 2022 and November 16, 2022 minutes were approved by all Health Department Committee Members present.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Bill Stoutenborough, and seconded by Fred Michael, to approve Madison County Health Department Committee Purchase Order Requests: AYES: Stacey Pace, Michael Holliday Sr., Jason Palmero, Nick Petrillo, Fred Michael, and Bill Stoutenborough. NAYS: None.

**Expense Reports:** A motion was made by Bill Stoutenborough and seconded by Fred Michael, to approve the November 2022, Madison County Health Department Expense Summary Report. AYES: Stacey Pace, Michael Holliday Sr., Jason Palmero, Nick Petrillo, Fred Michael, and Bill Stoutenborough. NAYS: None.

**Interim Director Public Health Report:** An overview of Health Department (handouts provided).

Upcoming changes:

- Our new Administrator, Douglas King, will start on December 19, 2022 and we are excited to have him on board.
- As of January 1, 2023, Madison County Animal Control will be under Madison County Health Department. We have been working with staff and want to make the transmission as smooth as possible.

About MCHD:

- We have 41 Employees and are located at the Wood River Facility.
- Operations of Department Include: Administration, Community Health, Emergency Response, Health Services, and Health Protection.
- Tax Levy (information provided in handout)

Board of Health and Health Advisory Committee:

- Board of Health meetings are held quarterly (All County Board members represent the BOH). This meeting follows the County Board meeting every March, June, September, and December.
- Health Department Committee - currently 8 County Board Members that meet every 2<sup>nd</sup> Wednesday of the month at 3:00 pm.
- Health Advisory Committee – is a ten (10) member committee, appointed by the Chairman of the Board, and is a three (3) year term. Meetings are at 5:30 pm the first Tuesday of every month except December.

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**Mental Health Board Executive Director Report:** An overview of the Mental Health Board was provided.  
Community Mental Health Act 708 Board

- Referendum 1966 special fund MH, SUD, ID/DD
- 7 member BOD, appointed by our County Chairman.
- Required to One & Three year Plan
- To complete the Plan of Community Needs Analysis is conducted
- In FY23 the MHD will fund 17 agencies and multiple projects.

Current Plan-Goals center on:

- Suicide
- Opioid
- Criminal Justice
- Education

Current Projects/work:

- Developing the 2024-2026 One & Three Year Plan
- AOIC Grant Justice Mental Health Collaboration Program-Demonstration Project. \$63,000 Start-Up, January 1, 2023-December 31, 2023
- Opioid Settlement – RFP's

**Old Business:** None

**New Business:** None

The next scheduled meeting of this committee is **Wednesday, January 11, 2023, 3:00 p.m.**, 157 N. Main Street, County Board Room 203, Edwardsville, IL.

A motion was made by Fred Michael, and seconded by Nick Petrillo, to adjourn at 3:23 p.m.

  
Chairman, Health Department Committee