

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., Edwardsville, IL on February 1, 2019.

Members Present: Ray Wesley, Michael Holliday Sr., Jack Minner, Chrissy Dutton (excused at 10:30 am), and Phil Chapman.

Members Absent: None.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Scott Pursell, Administration Division Manager, Stacey Counton, Office Manager, and Jean Schram, Health Advisory Committee Members.

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

A motion was made by Chrissy Dutton seconded by Michael Holiday, Sr. to approve the minutes of the January 4, 2019 meeting. Motion approved unanimously.

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

A motion was made by Michael Holiday Sr., and seconded by Jack Minner to approve the Purchase Request for: 1,250 Doses of Various Influenza Vaccine, \$23,580.06. AYES: Michael Holiday Sr., Jack Minner, Chrissy Dutton, and Phil Chapman. NAYS: None.

A motion was made by Jack Minner and seconded by Chrissy Dutton to approve Out of State Travel Requests for Erin Boester and Molly Peters to attend the National Environmental Health Association's Annual Education Conference in Nashville, TN, July 8-12, 2019. Fees totaling \$4,196.58 are paid in full by Grants received from NACCHO and AFDO Managed Retail Program; Michael Holiday Sr., Director at Large for National Association for Local Boards of Health, to attend the NALBOH Meeting – 2019 Leadership Week, Washington D.C., March 11-13, 2019. Flight fees only. AYES: Michael Holiday Sr., Jack Minner, Chrissy Dutton, and Phil Chapman. NAYES: None.

Expense Reports: A motion was made by Michael Holiday Sr. and seconded by Jack Minner to approve the January 2019, Madison County Health Department Expense Summary Report. AYES: Michael Holiday, Sr., Jack Minner, and Phil Chapman. NAYS: None.

Public Health Administrator's Report: Stats and statistics referencing Marijuana are included in the handouts as requested at the January meeting.

The Opioid Alternative Pilot Program Launched on January 31, 2019. The OAPP allows access to medical cannabis for individuals who have or could receive a prescription for opioids as certified by a physician licensed in Illinois. This program was designed to provide people with an option to manage their pain. Opioids can be highly addictive in a very short period of time and this program offers qualifying individuals an alternative.

Toni will be out of town for next meeting. Scott Pursell will attend meeting to answer any questions you may have.

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Unfinished Business: For approval; 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 Within "Restricted Areas" . Committee members were satisfied with the additional site information. A motion was made by Phil Chapman and seconded by Michael Holiday Sr. to approve this ordinance. AYES: Michael Holiday Sr., Jack Minner, Chrissy Dutton, and Phil Chapman. NAY: None.

New Business: None.


Public Comment: National Public Health week is April 1-7, 2019. During the first full week of April each year, APHA brings together communities across the United States to observe National Public Health Week as a time to recognize the contributions of public health and highlight issues that are important to improving our nation's health. For more information and resources, visit <http://www.nphw.org/> (Michael Holiday Sr.).

Creating Health Equity is a guiding priority and core value of APHA. By health equity, we mean everyone has the opportunity to attain their highest level of health. (Michael Holiday Sr.)

Lawmakers try again to make "Tobacco 21" Illinois Law. Tobacco 21 – Raising the age of sale for tobacco or e-cigarettes to 21 years old in Illinois. Governor Rauner previously vetoed. (Jean Schram)

The next scheduled meeting of this committee is **Friday, March 1, 2019, 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 10:45 a.m.



Chairman, Health Department Committee

CMIN:18:2/1/19

① Mr. Chapman commended Ms. Corona for her ~~report concerning~~ answers to his question regarding the purchase ~~and cost~~, ~~an effective use~~ and cost effective use of vaccines.

Mr. Chapman commended Ms. Corona for her responsiveness and complete answer to his question regarding the chemicals found in effecting the Potable Water Resourtion impacting Highland parcels.