

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 7, 2020.

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

Members Absent: Victor Valentine Jr.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Office Manager, Morris Kugler, M.D., and Raymond Weber, M.D., Health Advisory Members.

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

A motion was made by Michael Holliday Sr., seconded by Chrissy Dutton, to approve the minutes of the January 3, 2020 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: 1,220 Doses of Various Influenza Vaccines, \$23,826.79; Shingrix Vaccine from FFF, \$144.60 per dose, not to exceed \$25,000.00. AYES: Chrissy Dutton, Jack Minner, Phil Chapman, Michael Holliday, Sr. NAYS: None.

A motion was made by Michael Holliday Sr. and seconded by Jack Minner to approve Out of State Travel Requests for Lonnie Silveus, Chair, Shaffer, Bobbie Schlemmer, and Candice Zipfel, Environmental Health Staff, to travel to New York, New York, July 13-16, 2020 to attend the National Environmental Health Association Annual Educational Conference; Out of State Travel Request for Erin Boester, Health Protections Division Director, to travel to Phoenix, Arizona, June 27-July 1, 2020 to attend the Association of Food & Drug Officials Annual Educational Conference. All travel expenses are covered by a secured grant from Food and Drug Administration. AYES: Chrissy Dutton, Jack Minner, Phil Chapman, Michael Holliday, Sr., NAYS: None.

A motion was made by Phil Chapman and seconded by Jack Minner approving the consultant agreement with Jersey County Health Department to assist with the transition of the Private Sewage Disposal System Program from Madison County Planning and Development Department to the Health Department. AYES: Chrissy Dutton, Jack Minner, Phil Chapman, Michael Holliday, Sr., NAYS: None.

Expense Reports: A motion was made by Jack Minner, and seconded by Phil Chapman to approve the January 2020, Madison County Health Department Expense Summary Report. AYES: Chrissy Dutton, Jack Minner, Phil Chapman, Michael Holliday, Sr. NAYS: None.

Public Health Administrator Report: Novel Coronavirus 2019 Update – The health department is working together with IDPH and CDC monitoring updates and keeping current on guidelines. As of today, there have been 47 people tested, 19 pending results, 26 negative, 2 positive cases in the State of Illinois. For current updates, we have included the micro link to CDC on our website: www.madisonchd.org

Vaping and Substance Use Community Awareness Night, March 10, 2020 at 6:30 pm, Webster Elementary School, Collinsville, IL.

The Madison County Mental Health Alliance is planning Suicide Prevention Conference “Impacting Suicide: Conversations and Resources for Change”, September 10, 2020 at SIUE. More details to come.

New Business: The proposed amendments to the Madison County Body Art Ordinance were discussed with Health Department Committee members. This will be on the Board of Health meeting agenda for approval in March.

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

Public Comment: Welcomed Dr. Raymond Weber and thanked him for his service on the Health Advisory Committee.

The next scheduled meeting of this committee is **Friday, March 6, 2020, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Jack Minner, and seconded by Chrissy Dutton, to adjourn at 11:01 a.m.



Chairman, Health Department Committee

CMIN:20:2/7/2020