

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 February 8, 2023.

**Members Present:** Stacey Pace, Fred Michael, Bill Stoutenborough, and Robert Pollard.

**Members Absent:** Michael Holliday Sr., Jason Palmero, Nick Petrillo, and Paul Nicolussi.

**Others Present:** Doug King, Public Health Administrator; Stacey Counton, Office Manager; Deborah Humphry, Mental Health Board Executive Director; Cynthia Ellis, Public Relations and Communications Manager.

The meeting was called to order by Stacey Pace, Chair, at 3:09 p.m. A quorum is not present at this time.

**Public Health Administrator Report:** Madison County is now providing access to a Food Protection Manager Course and Exam. The course is offered in both English and Spanish as an on-line course with exam in-person. An in-person course to come later this year. All restaurants have to have at least one Food Protection Manager.

MCHD will undergo a program review for the food and water programs by Illinois Department of Public Health for the 2022 year. Every 3 years they come and do an audit.

Radon Program: January was radon awareness month. We provided public education with press release, radon kit sale at health department, radio interviews, and school age poster contest.

Water Program: in an effort to seal more abandoned wells, the Southern Regional Groundwater Protection Planning Committee, of which Madison County is a part, is offering financial assistance to homeowners who cannot afford the cost to seal a well.

Received the MRC Operational Readiness Award. The funding will assist in building a Behavioral Health team within the Madison County Medical Reserve Corp. unit.

Animal Control is having a "Shelter Slumber Pawty" to be held on March 25, 2023 from 12:00 PM – 12:00 PM to raise funds and awareness for shelter animals. Additional information available on their Facebook page.

Handed out the 28<sup>th</sup> Annual report for viewing.

**Mental Health Board Executive Director Report:** The 2022 Mental Health Annual Report is projected to be completed in April.

Administrative Office of Illinois Court (AOIC)-Captain Tharp, the Court Coordinator and Mental Health Board staff interviewed and approved the person contracted through Chestnut Health System for the County Jail initiative. The position is an Engagement Specialist assisting individuals with mental health and substance use issues with treatment and reentry linkage and referral to services upon release.

Opioid Settlement Funds-Several contacts with the Illinois Attorney General's Office (ILAG), Illinois Department of Human Services (ILDHS), Substance Use Prevention and Recovery (SUPRA) Division, and Madison County States Attorney's Office to request reporting guidelines and requirements for the Opioid Settlement funds. Request for applications will be ready to announce after the County Board approval of the Emergency Appropriation to the Mental Health Board.

Madison County Juvenile Justice Council-Seven members of the Illinois Juvenile Justice Commission completed a site visit on January 31, 2023. The site visit started with a tour of the Madison County Juvenile Detention Home. The Detention Home shared operations and programming. The Detention Home has an excellent program for incarcerated youth. There was a deep review of current diversion goals and practices. The meeting was followed by a meeting with a smaller group of Commission Members to provide consultation on addressing race, ethnicity, and diversity in the juvenile justice system.

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Mrs. Humphrey attended the bi-annual School Safety Summit held on January 20, 2023 and presented on suicide and the relationship to school shootings, and prevention measures that schools can use to ensure a safer environment and provided an update on the new school mental health resources funded by the Mental Health Board and information about 988.

Upcoming February Board Activities & Events

- Behavioral Health & Justice Presentation ACMHAI February 13
- Illinois Governor's Budget Address February 15, 2023
- Alton Police Department, Crisis Response Training, February 27 and 28<sup>th</sup>
- Community Needs Analysis, March 10, 2023 Community Development Training Room, Rm 309

Questions and discussion on Narcan and killings in schools.

Recessed at 3:36 PM

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Reconvened at 3:44 PM

**Members Present:** Stacey Pace, Fred Michael, Bill Stoutenborough, Robert Pollard, and Mick Madison.

**Members Absent:** Michael Holliday Sr., Jason Palmero, Nick Petrillo, and Paul Nicolussi.

**Others Present:** Doug King, Public Health Administrator; Stacey Counton, Office Manager; Cynthia Ellis, Public Relations and Communications Manager.

A quorum is now present.

The January 11, 2023 minutes were approved by all Health Department Committee members present.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Robert Pollard, and seconded by Fred Michael, to approve Madison County Health Department Committee Purchase Order Requests: 45 Boxes Fluzone Quadrivalent .5 ML PRS, 45 Boxes Fluarix Quadrivalent .5 ML PFS, 5 Boxes Fluzone Quadrivalent High Dose .7ML PFS, 1 Box Flucevax Quad .5ML PFS, \$61,000.00 (not to exceed) AYES: Stacey Pace, Fred Michael, Robert Pollard, Mick Madison, and Bill Stoutenborough. NAYS: None.

**Expense Reports:** A motion was made by Robert Pollard and seconded by Fred Michael, to approve the January 2023, Madison County Health Department Expense Summary Report. AYES: Stacey Pace, Fred Michael, Robert Pollard, Mick Madison, and Bill Stoutenborough. NAYS: None.

**Resolution:** A motion was made by Robert Pollard and seconded by Fred Michael to approve the "Resolution For The Extension Of The ezEMRx Software, License And Support Lease Agreement For The Madison County Health Department". Motioned carried unanimously.

**Old Business:** None

**New Business:** Illinois Association of Counties, there is a bill in the State Legislature that hasn't been passed but suggests we should oppose it, regarding a pandemic or health crisis that the state stop the local Health Department from following the local rules and follow the state rules only. He thinks this is something that should be discussed because he thinks we want local control of our public health and not state control. Mick Madison

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The next scheduled meeting of this committee is **Wednesday, March 8, 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 Robert Pollard, to adjourn at 3:49 p.m.

  
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Chairman, Health Department Committee

CMIN:23:2/8/2023