



Madison County Government
Health Department

101 East Edwardsville Road · Wood River, IL 62095-1369
Phone: (618) 692-8954 · Faxes: Admin (618) 296-7011
Health Protection (618) 692-8905 · Nursing (618) 251-9482

HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA

February 8, 2023 at 3:00 pm

157 N Main Street, Suite 203, Edwardsville, IL

Stacey Pace, Chair	Nick Petrillo
Paul Nicolussi	Robert Pollard
Michael "Doc" Holliday	Fred Michael
Jason Palmero	Bill Stoutenborough

1. Roll call
2. Public Comment
3. Approve Meeting Minutes for January 11, 2023
4. Purchase Requests and Resolutions:
 - a. Monthly Expense Report
 - b. Purchase Request Approvals
 - c. Purchase Request-2023 Flu Vaccine Purchase
 - d. Resolution for the Extension of the ezEMRx Software, License and Support Lease Agreement.
5. Health Department Director Report
6. Mental Health Board Executive Director Report
7. New Business
8. Adjourn