

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 March 1, 2019.

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

Members Absent: None.

Others Present: Scott Pursell, Administration Division Director, and Stacey Counton, Office Manager.

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

A motion was made by Michael Holiday, Sr. seconded by Chrissy Dutton to approve the minutes of the February 1, 2019 meeting, as corrected. Motion approved unanimously.

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

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

New Business: Phil Chapman spoke of poor water drainage just south of Worden where the rail line is elevated and a number of ditches had been created. He will be working with the Highway Department to try to get the problem fixed. In the meantime, he expressed concern of potential health problems due to the water being a breeding place for mosquitoes. Discussion of Heath Departments roll in mosquito control.

Michael Holiday, Sr., Director at Large for National Association for Local Boards of Health, will be attending the NALBOH – 2019 Leadership Week, Washington D.C., March 11-13, 2019. Advised that it is requested that he bring information about the Health Department. A fillable template is provided in which he will forward to Ms. Corona to fill in.

Public Comment: None.

The next scheduled meeting of this committee is **Friday, April 5, 2019, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Chrissy Dutton and seconded by Jack Minner to adjourn at 10:10 a.m.



Chairman, Health Department Committee