

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 4, 2022.

Members Present: Michael Babcock, Mike Walters, Jack Minner, Terry Eaker, and Kurt Prenzler.

Members Present Via Teleconference: Aaron Messner.

Members Absent: Valerie Doucleff, Victor Valentine Jr., and Chris Guy.

Others Present: Toni Córna, Director Public Health, Stacey Counton, Health Dept. Office Manager, Erica Conway-Harriss, County Board Member, and Scott Cousins, Telegraph.

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

A motion was made by Mike Walters and seconded by Jack Minner to allow Aaron Messner into the meeting via teleconference. Motion approved unanimously.

The February 4, 2022 minutes were approved by all Health Department Committee Members present.

Public Comment: None.

Purchase Order Recommendations: A motion was made by Mike Walters, and seconded by Terry Eaker to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: AYES: Michael Babcock, Mike Walters, Terry Eaker, Kurt Prenzler, Aaron Messner and Jack Minner. NAYS: None.

Expense Reports: A motion was made by Mike Walters, and seconded by Terry Eaker, to approve the February 2022, Madison County Health Department Expense Summary Report. AYES: Michael Babcock, Mike Walters, Terry Eaker, Kurt Prenzler, Aaron Messner and Jack Minner. NAYS: None.

Director Public Health Report: Job Description Review – A meeting is scheduled with Dave Tanzyus on Wednesday, March 9, 2022 at 1:00 pm to discuss.

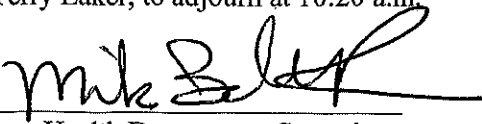
Reviewed Activities Report. Discussion.

Annual Report will be completed next month.

New Business:

The next scheduled meeting of this committee is **Friday, April 1, 2022, 10:00 a.m.**, 157 N. Main Street, Suite 145, Edwardsville, IL.

A motion was made by Mike Walters, and seconded by Terry Eaker, to adjourn at 10:20 a.m.


Chairman, Health Department Committee