

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held via GoToMeeting on March 5, 2021.

Members Present: Michael Babcock, Chris Guy, Jack Minner, Aaron Messner, Victor Valentine Jr, Mike Walters, and Terry Eaker.

Members Absent: Valerie Doucleff.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Raymond Weber, M.D., Health Advisory Chair, Rob Henke, IT Personnel.

The meeting was called to order by Michael Babcock at 10:00 a.m.

The February 5, 2021 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 Aaron Messner to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: 50,000 Moderna COVID 19 Vaccine Fact Sheets, \$10,700; 56-Microsoft Office standard licenses, \$15,387.58; Madison County Vaccine Call Line Center Services, \$15,672.47. AYES: Jack Minner, Chris Guy, Michael Babcock, Terry Eaker, Mike Walters, Victor Valentine, Jr., and Aaron Messner. NAYS: None.

Expense Reports: A motion was made by Mike Walters, and seconded by Aaron Messner, to approve the February 2021, Madison County Health Department Expense Summary Report. AYES: Jack Minner, Chris Guy, Michael Babcock, Terry Eaker, and Aaron Messner. NAYS: None.

Purchase Resolutions: A motion was made by Jack Minner and seconded by Mike Walters to approve the Purchase Resolutions for 55 Lenovo Laptop Computers, \$53,154.59; and 1,633 boxes of Black Nitrile Gloves, \$49,972.67. Motion carried unanimously.

Public Health Administrator Report: COVID Vaccine Update - Last month we had put in a request for assistance from the Illinois National Guard and February 23, 2021 was our first clinic with them. We went from being able to vaccinate between 900-1000 individuals during our daily clinic to over 2,000 doses each day. Today our anticipated throughput is 2,300. We went from 12 nurse vaccinators to 36; throughput of 20/21 to 52 individuals every 10 minutes. It takes well over 100 people working each one of those Gateway clinics to make this work. With the National Guard, we are able to increase throughput and operate 6 days a week. Our first appointments are set to start at 9 am and based on vaccine availability, our last appointments may be at 3:00 pm or after. Our goal is to continue to build capacity. We are over 58,000 doses administered. Today is the first time we have administered Johnson & Johnson Vaccine, which is a one-dose vaccine.

On the 23rd, we switched to a new appointment scheduler, EM TRAC. People can go online, schedule their appointment and receive an e-mail confirmation. If for some reason they want to cancel, they can also go on their email confirmation and cancel self. The system will immediately make his or her timeslot open again for someone else to schedule. For those who do not want to schedule online or do not have access, we have arranged for a 3rd party call center to make appointments as they become available. That phone number is 618-650-8445.

Discussion.

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New Business: Discussion on possibly changing the day/time of this meeting.

The next scheduled meeting of this committee is **Friday, April 9, 2021, 10:00 a.m., via GoToMeeting.**

A motion was made by Mike Walters, and seconded by Victor Valentine, Jr., to adjourn at 11:02 a.m.

Chairman, Health Department Committee

CMIN:20:3/5/2021