

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 March 8, 2023.

Members Present: Stacey Pace, Fred Michael, Bill Stoutenborough, Michael Holliday Sr., Paul Nicolussi, Jason Palmero, and Robert Pollard.

Members Absent: Nick Petrillo

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

The meeting was called to order by Stacey Pace, Chair, at 3:00 p.m.

The February 8, 2023 minutes were approved by all Health Department Committee members present.

Public Comment: None

Purchase Order Recommendations: A motion was made by Bill Stoutenborough, and seconded by Jason Palmero, to approve Madison County Health Department Committee Purchase Order Requests: Upgrade to Add On-Line Applications and On-Line Payments To Current Environmental Health Food Inspection and Billing Program, \$12,150.00 AYES: Stacey Pace, Fred Michael, Robert Pollard, Michael Holliday, Sr., Paul Nicolussi, Jason Palmero, and Bill Stoutenborough. NAYS: None.

Expense Reports: A motion was made by Fred Michael and seconded by Robert Pollard, to approve the February 2023, Madison County Health Department and Animal Care and Control Department Expense Summary Report. AYES: Stacey Pace, Fred Michael, Robert Pollard, Michael Holliday Sr., Paul Nicolussi, Jason Palmero, and Bill Stoutenborough. NAYS: None.

Resolution: A motion was made by Michael Holliday Sr., and seconded by Jason Palmero to approve the “Resolution to Purchase One (1) 022 Model year Ford F-250 for the Madison County Animal Care and Control Department” and “Resolution to Approve One (1) Year Vet/Import Entry Data Service Fees for Chameleon License Processing Solutions for the Madison County Animal Care and Control Department”. Motioned carried unanimously.

Public Health Administrator Report:

Environmental Health

- Local Health Protection Food Program Review was completed by the Illinois Department of Public Health and we passed. Every three years they review the status of our food program.
- The Food Protection Manager online course and exam is live now and running at Madison County Health Department.
- This month we were called to 6 kitchen fires.

Animal Control – “Birthday Slumber Pawty” to be held on March 25-26, 2023 from 12:00 PM – 12:00 PM to raise funds and awareness for shelter animals. Additional information available on their facebook page.

Community Health

- Finalized Madison County overdose statistics. MCHD worked with coroner’s office on data.
- Preschool hearing and vision screening program, we have completed over 2000 screenings so far this grant year. Through these screenings, we have referred 20 children for follow up car and early interventions. We are on track to conduct screenings at all preschools by the end of the school year.

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Communicable Disease - Top 5 investigations currently: Chlamydia 89, Gonorrhea 29, Hepatitis C 24, Hepatitis B 14, Rabies potential Human exposure 14.

Mental Health Board Executive Director Report: Opioid Settlement funding Request for Applications were announced on February 20, 2023. The due date is March 17, 2023. The RFA is available on the Madison County Mental Health Board website. The Madison County Board will review and determine who will be funded. We project funding 3-5 projects.

The Redeploy Grant continuation application is available and is being completed. The due date is March 28, 2023. The program works to provide community services that prevent youth from incarceration in the Illinois Department of Juvenile Justice-prison. It costs taxpayers \$135,000 for one year incarceration versus \$5,000 to \$6,000 to serve the youth in Redeploy.

Community Needs Analysis Survey presentation will be given by Michaela Wittlich on Friday March 10, 2023 at 3 pm. It will be held in the Community Development classroom 309.


THE MHB has been working with ROE41 to provide mental health trainings and presentations at the Superintendents meeting and participation in career day.

Old Business: None

New Business: Gas stove (appliances) carbon oxide and asking why they can't tie a ventilator systems to prevent overexposure. Bill Stoutenborough. Mr. King stated there was a house bill that passed that any gas appliances from 2024 on will have a warning sticker on them. Discussion.

The next scheduled meeting of this committee is **Wednesday, April 12, 2023, 3:00 p.m.**, 157 N. Main Street, County Board Room 203, Edwardsville, IL.

A motion was made by Jason Palmero, and seconded by Fred Michael, to adjourn at 3:31 p.m.


Chairman, Health Department Committee