

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 May 10, 2023.

**Members Present:** Stacey Pace, Fred Michael, Bill Stoutenborough, Nick Petrillo , Paul Nicolussi, Jason Palmero, and Robert Pollard.

**Members Absent:** Michael Holliday Sr

**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; Rebecca Becker, Animal Control Officer; Cynthia Ellis, Public Relations and Communications Manager.

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

The March 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 Fred Michael, to approve Madison County Health Department Committee Purchase Order Requests: AYES: Stacey Pace, Fred Michael, Robert Pollard, Nick Petrillo, Paul Nicolussi, Jason Palmero, and Bill Stoutenborough. NAYS: None.

**Purchasing Request:** A motion was made by Bill Stoutenborough, and seconded by Jason Palmero to approve the Purchase Request for “DigiTicket Software Licensing with 2 years Maintenance and Support and Two Brother Thermal Printers, \$6,106.00”, for the Madison County Animal Care and Control Department. AYES: Stacey Pace, Fred Michael, Robert Pollard, Nick Petrillo, Paul Nicolussi, Jason Palmero, and Bill Stoutenborough. NAYS: None.

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

**Public Health Administrator Report:**

*Environmental Health*

Erin Boester, Health Protection Division Director, spoke at a regional city clerk meeting with approximately 26 people in attendance. Topics include food trucks, temporary events, cottage food. An overview was provided of how MCHD permits a food establishments and the importance of work closely with local municipalities.

Food program staff members working with group of high school students enrolled in county CEO program. MCHD has had the opportunity to work with these students in educating on rules and regulations as well as food safety and the process of operating your own cottage food business.

85 new relief well permits received for the Granite City, Madison, and Venice areas.

*Communicable Disease* - Top 5 investigations currently: Chlamydia 69, Gonorrhea 21, Hepatitis C 23, Hepatitis B 19, Rabies potential Human exposure 8.

*Emergency Preparedness Program* is participating in several county and regional trainings and exercises including the National Disaster Medical System Exercise at the St. Louis Downtown Airport, Foodborne Exercise and the NASCAR race in Madison.

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*Animal Care and Control*, still working on getting the dog run completed.

**Mental Health Board Executive Director Report:** I attended the Health Advisory Committee and participated in the discussion regarding marijuana and the impact-potential impact for Madison County. There is a concern for youth in particular and prevention.

*Opioid Settlement*

The Madison County Mental Health Board announced Opioid Settlement Request for Applications in March 2023. The Mental Health Board received six (6) requests for funding totaling \$481,375.

*Administrative Office of Illinois Courts-Madison County Jail Reentry Initiative*

The Madison County Jail Reentry Initiative start-up was March 3, 2021. The project funds the Engagement Specialist position who screens and works with individuals to connect them with appropriate treatment and services prior and after release.

*Celebrating Developmental Disabilities Month #DDAwareness2023*

The Madison County Mental Health Board and partners work together to acknowledge how people with and without disabilities come together to form strong, diverse communities raising awareness about the inclusion of developmental disabilities as well as the barriers that people with developmental disabilities still face in the community.

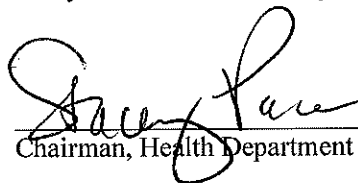
*Mental Health Symposium: Parent Edition*

The Madison County ROE #41 invited the Madison County Mental Health Board to collaborate with them in planning an annual Youth Mental Health Symposium. The first Symposium is prior to school summer break, May 6, 2023. The symposium theme, targeted to parents is building support, resilience, and supporting recovery". The keynote session title is Keynote: Successful-ish Parenting: It's OK to be Clumsy. It will be supported by seven (7) break-out sessions.

**New Business:** None.

The next scheduled meeting of this committee is **Wednesday, May 10, 2023, 3:00 p.m.**, 157 N. Main Street, County Board Room 203, Edwardsville, IL.

A motion was made by Fred Michael, and seconded by Jason Palmero, to adjourn at 3:47 p.m.

  
Chairman, Health Department Committee