

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 April 9, 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 Chris Guy at 10:02 a.m.

The March 5, 2021 minutes were approved by all Health Department Committee Members present.

Public Comment: Subject: Vaccination for COVID. I am a healthy 56 year old man who does jobs for the elderly, but I have no underlying conditions. I have worn my masks, I have stayed out of restaurants and bars, but I can't get vaccinated before all the elderly and condition people who did not wear their masks or practice any social distancing. People who did not take this serious should not be ahead of me! Steve James.

Purchase Order Recommendations: A motion was made by Michael Babcock, and seconded by Jack Minner to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: 50,000 Pfizer COVID 19 Vaccine Fact Sheets, \$5,153; One (1) Freezer and one (1) Refrigerator, \$18,798.57; 500 Doses Fluzone Quadrivalent Pre-Filled Influenza Vaccine, \$9,898.50; 500 Doses Fluarix Quadrivalent Influenza Vaccine, \$8,478.62. 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 Terry Eaker, and seconded by Victor Valentine Jr., to approve the March 2021, Madison County Health Department Expense Summary Report. AYES: Jack Minner, Chris Guy, Michael Babcock, Terry Eaker, Victor Valentine Jr., Mike Walters, and Aaron Messner. NAYS: None.

Resolutions: A motion was made by Michael Babcock and seconded by Jack Minner to approve the Lease Agreement for COVID-19 Vaccine Clinic Site, Gateway Convention Center, \$66,769.00; Services for COVID-19 Vaccine Call Line Center Services, Answer Midwest, Inc. \$80,000 (not to exceed). Motion carried unanimously.

Public Health Administrator Report: COVID Vaccine Update - We are still full course ahead with operating Mass Vaccination Clinics throughout Madison County. April 8, 9, and 10 we will be doing primarily Mobile Testing Sites. Our mobile sites are located in Roxana (Community Park), Granite City (Township Bldg.), and Madison (Mt. Nebo Complex). Our goal is to increase throughput and ensure that people who want vaccine have the access to get it. Appointments are picking up as far as the availability of the appointments. On our website (www.madisonchd.org), there are a good selection of days and times for people to get their vaccines. To-date in Madison, there has been over 145,000 vaccinations administered. Discussion.

We opened eligibility in Madison County. Anyone who is 16 years of age or older can get vaccine in our clinics, Minors (16 & 17 year old) can only get the Pfizer vaccine and have to be accompanied by a parent or legal guardian.

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New Business: Mike Walters went to clinic at Lewis and Clark on Wednesday, April 7, 2021 and everyone there were doing a phenomenal job. He has heard nothing but good things about how these clinics are being ran.

The next scheduled meeting of this committee is **Friday, May 7, 2021, 10:00 a.m., via GoToMeeting.**

A motion was made by Mike Walters, and seconded by Victor Valentine, Jr., to adjourn at 10:26 a.m.

Chairman, Health Department Committee

CMIN:20:4/9/2021