

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 May 3, 2019.

Members Present: Ray Wesley, Michael Holliday Sr., Jack Minner, and Chrissy Dutton.

Members Absent: Phil Chapman.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Office Manager, and Jean Schram, Health Advisory Committee Member.

The meeting was called to order by Chrissy Dutton at 10:01 a.m.

A motion was made by Jack Minner seconded by Michael Holliday Sr., to approve the minutes of the April 5, 2019 meeting. Motion approved unanimously.

Purchase Order Recommendations: A motion was made by Michael Holiday, Sr. and seconded by Chrissy Dutton to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: AYES: Michael Holiday Sr., Jack Minner, and Chrissy Dutton. NAYS: None.

Expense Reports: A motion was made by Michael Holiday Sr. and seconded by Chrissy Dutton to approve the April 2019, Madison County Health Department Expense Summary Report. AYES: Michael Holiday, Sr., Jack Minner, and Chrissy Dutton. NAYS: None.

Public Health Administrator's Report: IDPH Chronic Disease division would like MCHD to sign an inter-agency agreement for diabetes management and outcome initiatives. They have a federal grant they are working on as it relates to chronic disease and obesity. They have been working with the YMCA (Collinsville, Maryville, Troy) and their Healthy Hearts Ambassador Program designed primarily with individuals with diabetes. Community Health Services Director, Amy Yeager, will be working directly with the YMCA and Anderson Hospital to try to secure a partnership between those two agencies.

Measles Update: Illinois Department of Public Health Director, Dr. Ngozi Ezike, held a webinar with local Health Departments on April 26, 2019 to give a situational report. Seven (7) cases in Illinois (2019). Champaign County: 4 outbreak cases, DeKalb County: 2 outbreak cases, Cook County: isolated case with international travel. In 22 states, 626 cases (Jan. 1 – April 19, 2019) – 38 were internationally imported, 588 were U.S.-acquired. Discussion.

As a result of the measles outbreak, our Local Health Protection grant has been amended with additional funds to assist with providing additional immunization clinics within the county. We are purchasing equipment (coolers) to be in compliance with federal guidelines for transporting immunizations offsite.

HIV funding for social media. We have purchased billboards to promote PrEP (HIV Pre-exposure prophylaxis). Billboards are located on Piasa Street and Belle Street, Alton, Venice and Madison areas.

Currently we have three (3) expired terms on the Health Advisory Committee. Dorothy Droste, strongly expressed interest on continuing being a part of this committee and wanting to be re-appointed.

Flood Update: Receiving situational updates from State Health Department and County Emergency Management Agency. Sandbagging in Alton. Madison County Health Department monitors restaurants that are affected by flooding in downtown Alton.

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We are now contracting with Nurse Practitioner, Stephany Luchtefeld. She will be working on Tuesdays in the STD clinic, school/sports physicals, and well woman exams.

Environmental Health Sanitarians and Inspectors will be getting iPads to replace their current and soon to be obsolete laptops that they use on inspections.

MCHD Performance Management System (Amy Yeager's Narrative), dashboard will officially be launched on July 1, 2019 to track performance measures and define outcomes.

New Business: Mr. Wesley relayed a message from Mr. Chapman requesting a discussion about drainage/Mosquito issues in his jurisdiction- a ditch is clogged and does not drain causing a mosquito health problem property near Cahokia Creek and Possum Hill Road. Toni Corona will follow-up with Mr. Chapman for additional information.

Public Comment: Chestnut Health Systems received a grant to develop recovery systems within Madison and St. Clair Counties called Metro East Recovery Counsel (MERC) to help people in recovery. (Jean Schram).

Schools are having a real problem with nicotine and vaping while at school. (Jean Schram)

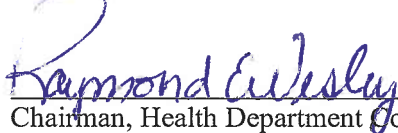
Jean Schram also shared a book that focuses on Mental Health and Violence. She has more if you are interested in reading.

Dr. Kugler will be a great addition to the Health Advisory Committee with many of good ideas.

Discussions on best location of access to care to the most needed communities.

The next scheduled meeting of this committee is **Friday, June 7, 2019, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Jack Minner and seconded by Chrissy Dutton to adjourn at 10:57 a.m.



Chairman, Health Department Committee