

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 June 5, 2020.

Members Present: Ray Wesley, Jack Minner, Chrissy Dutton, Victor Valentine Jr., Michael Holliday Sr., and Phil Chapman.

Members Absent: None

Others Present: Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Scott Pursell, Administration Division Director, Kurt Prenzler, County Chairman, Bruce Cooper, Deputy County Administrator, Annette Schoeberle, Safety & Risk, Morris Kugler, M.D., Health Advisory Member, and Rob Henke, IT Personnel.

The meeting was called to order by Ray Wesley, Chair at 10:00 a.m.

The May 1, 2020 minutes were approved by all Health Department Committee Members present.

Public Comment: None

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

Expense Reports: A motion was made by Michael Holliday Sr., and seconded by Victor Valentine Jr. to approve the May 2020, Madison County Health Department Expense Summary Report. AYES: Chrissy Dutton, Jack Minner, Michael Holliday Sr., Victor Valentine Jr., and Phil Chapman. NAYS: None.

Public Health Administrator Report: Novel Coronavirus 2019 update with slides– Currently we have 615 confirmed cases and 65 deaths in Madison County. Daily updates are available on our social media pages and our dashboard on website: www.madisonchd.org. According to the data on the weekly updates from Illinois Department of Public Health, its showing everything is trending down. For the state of Illinois, almost 34% of the outbreaks are long-term care skilled nursing, 75% are residents, 25% are staff. This resembles what we are seeing in our county. Madison County has seven outbreaks with 53 of the 65 deaths being from long-term facility outbreaks. Discussions.

Madison County Health Department received the National Medical Reserve Corp Award for Outstanding Sponsoring Organization. This is quite an honor, and all health department staff are to be commended.

The State of Illinois and the National Government are providing funding to local health departments to augment ongoing contact tracing programs, which includes competency, training, human resources for key roles identified, literacy and interpretation services, responding to outbreaks, case investigation and contact tracing. Additional staff will be needed to continue this COVID response so that current employees can continue with their day to day operations as we continue opening up services. Discussion.

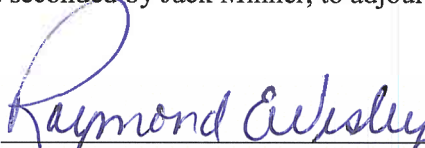
NALBOH has trainings and webinars opportunities for Board of Health members. Scheduled will be e-mailed out if anyone is interested.

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New Business: A motion was made by Michael Holliday Sr., and seconded by Chrissy Dutton to approve the Resolution for Temporary Amendment to Madison County Food Sanitation Ordinance to postpone late fees for annual permit holders with permits expired on the first day of March, April, May, June and July 2020. Additional time for fee submission without penalty is added through the end of August, 2020. Motion carried unanimously.

The next scheduled meeting of this committee is **Friday, July 10, 2020, 10:00 a.m.**, County Board Room or via GoToMeeting.

A motion was made by Michael Holliday Sr., and seconded by Jack Minner, to adjourn at 10:42 a.m.



Chairman, Health Department Committee

CMIN:20:6/5/2020