

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 June 7, 2019.

Members Present: Ray Wesley, Michael Holliday Sr., and Phil Chapman.

Members Absent: Chrissy Dutton, and Jack Minner.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Office Manager, and Rebecca Dunn Bradley, D.M.D., Health Advisory Committee Member.

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

A motion was made by Michael Holliday Sr., seconded by Phil Chapman, to approve the minutes of the May 3, 2019 meeting. Motion approved unanimously.

Purchase Order Recommendations: A motion was made by Michael Holiday, Sr. and seconded by Phil Chapman to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: AYES: Ray Wesley, Michael Holiday Sr., and Phil Chapman. NAYS: None.

Expense Reports: A motion was made by Michael Holiday Sr. and seconded by Phil Chapman to approve the May 2019, Madison County Health Department Expense Summary Report. AYES: Ray Wesley, Michael Holiday, Sr., and Phil Chapman. NAYS: None.

Public Health Administrator's Report: Illinois did pass the recreational cannabis bill. This bill allows persons 21 years of age or older to possess, use, and purchase limited amounts of cannabis for personal use, effective January 1, 2020. Also allows those who have a medical cannabis card to home grow up to five cannabis plants.

HB2276 – Prohibits smoking in a car with a child under the age of 18.

June 30th ends FY2019. We are applying for FY2020 grants. IDPH has combined 10 grants into a two-year application, including Perinatal Hepatitis B Prevention through case management. Assist parents with babies that have been exposed to hepatitis B; Narcan distribution grant. Purchase and distribute Narcan, making available to agencies that need replenished for treating victims of opioid overdose or abuse. The Vaccines for Children Program grant was reduced to \$8,000 from \$35,000.

The Liquor Compliance Inspection program will end on June 30, 2019. This will result in a loss of annual revenue of about \$27,000.

Kenny Muller, Clinic Coordinator is retiring June 28, 2019. The position will not be posted until a decision is reached in Human Resources and AFSCME regarding the status of Coordinator positions in the health department. There is a vacant Prevention Programs Coordinator position as well. We are looking at combining these positions into one. Mr. Chapman thanked Toni for combining positions where possible.

June 19, 2019 is Board of Health Meeting following the County Board meeting.

New Business: Travel for Erin Boester, Health Protection Director, to Washington D.C. This is a meeting hosted by NACCHO and FDA for the Retail Food Regulatory Program Standards Mentorship Program. August 13-14, 2019. This program provides best practices in food safety. Health Department had written for and received a mentorship grant through NACCHO and the FDA. All expenses are paid for through this grant. Committee approved travel.

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Travel for Michael Holliday, Sr. was approved to attend the NALBOH 2019 Conference, Denver, CO, August 14-16, 2019. Mr. Holliday is on the Board of Directors and the information he brings back to report to the committee is always beneficial.

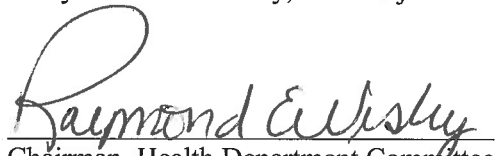
Old Business: Staff did investigate the drainage/mosquito concerns on property near Cahokia Creek and Possum Hill Road that Mr. Chapman previously mentioned. Very little mosquito activity was found. No further action will be taken at this time.

Public Comment: Mr. Holliday met with Congressman Bost and explained to him about financial problems on the local levels of health departments because of the funding cuts to CDC. NALBOH representatives have asked for a 20% increase in the funding that CDC receives by 2022. Mr. Bost was favorable to support Local Boards of Health. Also, spoke with him about individuals with mental health issue not having anywhere to go to get help.

After reading Amy Yeager's narrative; Mr. Chapman requested more information on how vaping can hurt you.

The next scheduled meeting of this committee is **Friday, July 5, 2019, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Phil Chapman and seconded by Michael Holliday, Sr. to adjourn at 10:43 a.m.


Chairman, Health Department Committee