

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 July 1, 2022.

Members Present: Michael Babcock, Terry Eaker, Victor Valentine, Jr., and Kurt Prenzler.

Members Present Via Teleconference: Chris Guy, and Aaron Messner.

Members Absent: Jack Minner, and Mike Walters.

Others Present: Amanda Pruitt, Interim Director Public Health; Stacey Counton, Office Manager; Joanie Hall, Admin. Division Director; Erin Boester; Health Protection Director; Stacey Pace, County Board Member; Andrew Esping, Administrative Services; Cynthia Ellis, Public Relations and Communications Manager, Fred Patterson.

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

A motion was made by Terry Eaker and seconded by Victor Valentine Jr. to allow Chris Guy and Aaron Messner into the meeting via teleconference. Motion approved unanimously.

The June 3, 2022 minutes were approved by all Health Department Committee Members present.

Public Comment: County Board Chairman Kurt Prenzler introduced Fred Patterson who he is considering for the EMA Director position.

The Chairman also gave a summary of the discussion at the Health Advisory Committee meeting held on June 28, 2022, referencing COVID vaccines for those under 5 and should the Health Department recommend parents get the advice of their child's pediatrician before being vaccinated.

Purchase Order Recommendations: A motion was made by Victor Valentine Jr., and seconded by Terry Eaker to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: AYES: Michael Babcock, Victor Valentine Jr., Terry Eaker, Chris Guy, Kurt Prenzler and Aaron Messner. NAYS: None.

Expense Reports: A motion was made by Terry Eaker, and seconded by Victor Valentine, Jr., to approve the June 2022, Madison County Health Department Expense Summary Report. AYES: Michael Babcock, Victor Valentine, Jr., Terry Eaker, Chris Guy, Kurt Prenzler and Aaron Messner. NAYS: None.

Resolution: A motion was made by Terry Eaker and seconded by Victor Valentine Jr., to approve the Amended Resolution to Purchase Various Vaccines from Sanofi Pasteur for the Madison County Health Department. This resolution consisted of the addition of Vaxelix and Menquadfi vaccine. Motion approved unanimously.

Interim Director Public Health Report: Toni officially retired yesterday, it certainly was a bittersweet moment for the Health Department, but we wish her all the best. I am excited for the opportunity to step in as the Interim Director.

COVID Vaccine – Vaccines for Children (VFC) is a federal program. There are many requirements for storing and handling vaccines therefore, VFC is a program that has many rules associated with it. Not all providers choose to participate in VFC. Vaccines go through an approval process with the FDA and CDC before being routinely recommended. Once CDC recommends a vaccine it is available through the VFC program. COVID vaccine went through the same process and is available to VFC providers throughout the state. Discussion.

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Old Business: Food Trucks – Terry Eaker feels that after some research, the cities should be lowering their fees versus lowering the county’s current fees. Discussion.

New Business: None

The next scheduled meeting of this committee is **Friday, August 5, 2022, 10:00 a.m.**, 157 N. Main Street, Suite 145, Edwardsville, IL.

A motion was made by Victor Valentine Jr., and seconded by Terry Eaker, to adjourn at 10:42 a.m.



Chairman, Health Department Committee

CMIN:22:7/1/2022