

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held in person and via GoToMeeting on July 10, 2020.

Members Present: Ray Wesley, Jack Minner, Chrissy Dutton, and Victor Valentine Jr.

Members Absent: Michael Holliday Sr., and Phil Chapman.

Others Present: Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Annette Schoeberle, Safety & Risk, and Trena Camerer, IT Personnel.

The meeting was called to order by Ray Wesley, Chair at 10:12 a.m.

The June 5, 2020 minutes were approved by all Health Department Committee Members present.

Public Comment: None

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

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

Public Health Administrator Report: Mobile Testing Clinics are going well but are now facing new challenges with the heat, therefore we are changing model to drive-thru testing instead of walk up. Tested 300 people on Tuesday in Glen Carbon and just over 200 on Thursday in Madison. Due to large quantities of testing, it is taking a longer getting test results back.

On Health Department Dashboard, there is a tab that will tell you where testing sites are in Madison County.

COVID Contact Tracing Grant Update. We do not have final approval and they have changed the funding stream on the approved expenses versus non approved expenses. The Personnel we are adding is approved.

Long Term Care Outbreaks is now at 11. We have to remain diligent and be safe, be smart. Continue with wash your hands, wear your mask, and watch your distance.

New Business: Resolution to Amend Ordinance 2020-01 to change its Placement in Madison County Code of Ordinances has been directed to the Governance Relation Committee.

The next scheduled meeting of this committee is **Friday, August 7, 2020, 10:00 a.m., via GoToMeeting.**

A motion was made by Jack Minner, and seconded by Victor Valentine Jr., to adjourn at 10:27 a.m.

Chairman, Health Department Committee