

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 August 2, 2019.

**Members Present:** Ray Wesley, Chrissy Dutton, Jack Minner (joined meeting at 10:20 am), and Phil Chapman.

**Members Absent:** Michael Holliday Sr.

**Others Present:** Toni Corona, Director Public Health, Stacey Counton, Office Manager, Michael Beatty, M.D., Health Advisory Chair, Morris Kugler, M.D., Health Advisory Member.

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

A motion was made by Chrissy Dutton, seconded by Phil Chapman, to approve the minutes of the July 17, 2019 meeting. Motion approved unanimously.

**Public Comments:** Dr. Kugler talked about current health crisis issues: drugs, vaping, mental health, and obesity. He shared information about an article from the Okawville Times and is very passionate on acting on getting more awareness out to the public, possibly by providing speakers to speak at various locations in our community. Discussion.

Dr. Kugler also shared information on the Medical Explorers post for High School Senior Students with a 3.4 grade point average. This program gives the students the opportunity to explore health care careers. The objective of explorers is offering hands on opportunities. Current posts: Litchfield, Anderson (Edwardsville, Collinsville), St. Elizabeth's (O'Fallon, Alton), Touchette (Cahokia), Old Memorial (Belleville West, E. St. Louis). Invited in this year: Triad, Lutheran High School, and Father McGivney Catholic High School.

**Purchase Order Recommendations:** A motion was made by Phil Chapman and seconded by Chrissy Dutton to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Menactra and Varivax Vaccine, \$8,701.72. AYES: Ray Wesley, Chrissy Dutton, and Phil Chapman. NAYS: None.

**Expense Reports:** A motion was made by Phil Chapman and seconded by Chrissy Dutton to approve the July 2019, Madison County Health Department Expense Summary Report. AYES: Ray Wesley, Chrissy Dutton, and Phil Chapman. NAYS: None.

**Public Health Administrator Report:** Introduced and thanked Dr. Beatty, Health Advisory Chair, and Dr. Kugler, Health Advisory Committee Member for attending this meeting.

SIHF Healthcare (comprehensive healthcare facility and FQHC) is celebrating Community Health Center week. They contacted Chairman Prenzler and asked him if he would proclaim this as Community Health Center Week in Madison County. The HDC members are invited to attend the signing of the proclamation at SIHF, on Alton Memorial Hospital Campus, Bldg., B., Alton, IL, 1:30 pm on Monday, July 22, 2019.

On August 5, 2019 a Union/Management meeting is scheduled to reach a decision regarding the grade status and rate of pay for coordinator positions within the health department. The Clinic Coordinator and Prevention Programs Coordinator positions will be combined into one Health Services Coordinator position for Personnel Committee approval once the grade is determined and approved.

SFY19 is complete and we are in SFY20 (state fiscal year). Currently working on FY2020 budget with county. Working with Matt Brandmeyer, Director Planning and Development Department, to determine the steps on transferring the Private Sewage Program to Health Department.

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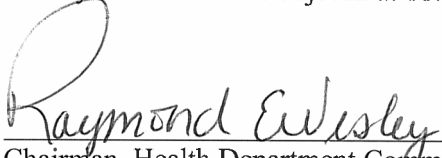
**New Business:** None.

**Old Business:** Toni followed up with Brad Lavite referencing medical care, homelessness and suicide rates among veterans. Mr. Lavite was advocating an opportunity to provide public comment on proposed federal guidance documents for veterans.

**Public Comment:** None

The next scheduled meeting of this committee is **Friday, September 6, 2019, 10:00 a.m.**, 157 N Main Street, Suite 145, Edwardsville, IL.

A motion was made by Chrissy Dutton, and seconded by Jack Minner to adjourn at 11:01 a.m.

  
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Chairman, Health Department Committee

CMIN:19:8/2/19