

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 5, 2022.

Members Present: Michael Babcock, Mike Walters, Terry Eaker, Victor Valentine, Jr., and Chris Guy

Members Present Via Teleconference: Aaron Messner

Members Absent: Jack Minner

Others Present: Amanda Pruitt, Interim Director Public Health; Stacey Counton, Office Manager; Cynthia Ellis, Public Relations and Communications Manager

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

A motion was made by Mike Walters and seconded by Terry Eaker to allow Aaron Messner into the meeting via teleconference. Motion approved unanimously.

The July 1, 2022 minutes were approved by all Health Department Committee Members present.

Public Comment: None

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

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

Interim Director Public Health Report: Received notification from IL Dept. of Public Health that our community needs assessment and health plan has been reviewed and approved. Our Health Priorities through 2026 are: Substance Use, Mental Health, and Access to Care.

Monkeypox update: In the U.S. there has been over 7,000 cases, 571 in the state of IL, Madison County still sits at no confirmed cases. We are actively monitoring the situation and planning. Some activities include sharing clinical guidance with healthcare providers and partners and planning for vaccination roll out once vaccines are allocated to our jurisdiction.

Madison County Health Department is one of 21 counties in IL that was selected to receive funding for disease investigation specialist workforce development. Therefore, we can hire someone to help assist in infectious disease investigations. Activities such as partner services, contact tracing, field investigations, and training. This grant opportunity will assist in expanding the health department's capacity to respond to emerging disease conditions and outbreaks. Discussion.

A motion was made by Mike Walters and seconded by Terry Eaker to approve the Disease Intervention Specialist position. Motion approved unanimously.

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Old Business: None

New Business: None

The next scheduled meeting of this committee is **Friday, September 2, 2022, 10:00 a.m.**, 157 N. Main Street, Suite 145, Edwardsville, IL.

A motion was made by Mike Walters, and seconded by Chris Guy, to adjourn at 10:11 a.m.

A handwritten signature in black ink, appearing to read "Mike Walters", written over a horizontal line.

Chairman, Health Department Committee

CMIN:22:8/5/2022