

MADISON COUNTY  
HEALTH DEPARTMENT COMMITTEE  
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held via GoToMeeting on August 7, 2020.

**Members Present:** Ray Wesley, Michael Holliday Sr., Chrissy Dutton, Victor Valentine Jr., Heather Mueller Jones and Phil Chapman.

**Members Absent:** Jack Minner

**Others Present:** Toni Corona, Director Public Health, and Rob Henke, IT Personnel.

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

The July 10, 2020 minutes were approved by all Health Department Committee Members present.

**Public Comment:** None

**Purchase Order Recommendations:** A motion was made by Michael Holliday Sr., and seconded by Victor Valentine, Jr. to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: 10 Mobile Hotspots, 10 iPhone, cases, chargers, Monthly Services charges for 7 iPad, 10 Mobile Hotspots and 10 iPhone. AYES: Chrissy Dutton, Michael Holliday Sr., Heather Mueller Jones, Phil Chapman, and Victor Valentine Jr. NAYS: None.

**Expense Reports:** A motion was made by Michael Holliday Sr., and seconded by Victor Valentine, Jr. to approve the July 2020, Madison County Health Department Expense Summary Report. AYES: Chrissy Dutton, Michael Holliday Sr., Heather Mueller Jones, Phil Chapman, and Victor Valentine Jr. NAYS: None.

**Resolutions:** A motion was made by Michael Holliday Sr., and seconded by Victor Valentine, Jr. to approve the Resolutions Authorizing Renewal of Medical Consultant Agreement and also the Resolution Authorizing Sub-Contractual Agreement for Community Based Testing with Southern Illinois University School of Medicine. AYES: Chrissy Dutton, Michael Holliday Sr., Heather Mueller Jones, Phil Chapman, and Victor Valentine Jr. NAYS: None.

**Public Health Administrator Report:** Due to scheduling conflicts, we changed the Health Advisory Committee Meetings from every 1<sup>st</sup> Thursday of the month to every 1<sup>st</sup> Tuesday of the month.

We are watching closely metrics as a county and as region 4. Region 4 consists of Madison, St. Clair, Bond, Clinton, Washington, Monroe, and Randolph counties. We have been close to the 8% threshold as far as test positivity goes. Additional mitigation strategies will be implemented. There needs to be a community initiative to garner the compliance necessary. We continually look at and develop our messaging to elicit positive changes in behavior and achieve voluntary compliance.

COVID Community Testing - we have 6 different testing locations throughout the county every Tuesday and Thursday. Korte Rec. Center – Highland, Gordon Moore Park – Alton, Alhambra City Park, America's Central Port – Granite City, Fairmount Park, Collinsville, Korte Stadium/SIUE – Edwardsville. We are working with SIU School of Medicine, SIU School of Nursing, Southern Illinois Healthcare Foundation, and Lewis and Clark Community College. These testing sites and locations are promoted on social media, and our website ([www.madisonchd.org](http://www.madisonchd.org)). Anyone over the age of 6 months can be tested.

IDPH is scheduled for pop up testing at various locations throughout Madison County every day the week of August 10-16, 2020, 8:00 am – 4:00 pm. These locations are also posted on Health Department website.

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Health Department, Emergency Management, Madison County Mental Health Department, Work Force Development, Community Development have been trying to identify and secure alternative housing in the case we have someone homeless needing to be quarantined or isolated, due to COVID. The Health Department will sign an MOU with St. Louis County to house Madison County residents we refer.

**New Business:** Notice to all food establishments. No action.

The next scheduled meeting of this committee is **Friday, September 4, 2020, 10:00 a.m., via GoToMeeting.**

A motion was made by Michael Holliday Sr., and seconded by Chrissy Dutton, to adjourn at 10:55 a.m.

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Chairman, Health Department Committee

CMIN:20:8/7/2020