

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES
Special Meeting

The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Administrative Bldg., Edwardsville, IL on September 21, 2022.

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

Members Present Via Teleconference: Aaron Messner.

Members Absent: Jack Minner, and Mike Walters.

Others Present: Amanda Pruitt, Interim Director Public Health; Stacey Counton, Office Manager; Kurt Prenzler, County Board Chairman; Michael Holiday Sr., County Board Member.

The meeting was called to order by Mike Babcock, Chair at 4:45 p.m.

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

The August 5, 2022 minutes were approved by all Health Department Committee Members present.

Public Comment: None.

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

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

Interim Director Public Health Report: From September 7, 2022 to date, we have given 90 bivalent boosters.

New Business: None

The next scheduled meeting of this committee is **Friday, October 7, 2022, 10:00 a.m.**, 157 N. Main Street, Suite 145, Edwardsville, IL.

A motion was made by Victor Valentine Jr., and seconded by Chris Guy, to adjourn at 4:49 p.m.



Chairman, Health Department Committee