

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 September 3, 2021.

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

Members Absent: Aaron Messner, and Valerie Doucleff

Others Present: Toni Corona, Director Public Health, Stacey Counton, Health Dept. Office Manager, Robert Werden, Regional Superintendent of Schools, Stacey Pace, Board Member, Erica Conway-Harriss, Board Member, and Scott Cousins, Alton Telegraph.

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

The August 6, 2021 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 Mike Walters to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: 1000 doses Fluarix Quadrivalent .5 ML PFS, \$17,288.00; Printing of 1,000 updated Pfizer vaccine fact sheets, \$372.11. AYES: Michael Babcock, Chris Guy, Terry Eaker, Mike Walters, Victor Valentine, Jr., and Jack Minner. NAYS: None.

Expense Reports: A motion was made by Chris Guy, and seconded by Victor Valentine Jr., to approve the August 2021, Madison County Health Department Expense Summary Report. AYES: Michael Babcock, Chris Guy, Terry Eaker, Mike Walters, Victor Valentine Jr., and Jack Minner. NAYS: None.

Resolutions: A motion was made by Chris Guy and seconded by Mike Walters to approve three (3) resolutions to purchase various vaccines from Merck Sharp & Dohme Corp., Glaxo Smith Kline, and Sanofi Pasteur. Motion carried unanimously.


Director Public Health Report: COVID Update: we have not yet received direction on boosters. We will know more by end of September. Third doses are available to only individuals with moderate to severe compromised immune systems. A full list of these conditions can be found here: <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/recommendations/immuno.html>.

Madison County Health Department Certification was due April 2021. An IPLAN (Illinois Project for Local Assessment of Needs) extension was requested and granted from IDPH until April 2022.

New Business: Erica Conway-Harriss requested clarification on the difference of Quarantine, Modified Quarantine, and Isolation. Discussion.

The next scheduled meeting of this committee is **Friday, October 1, 2021, 10:00 a.m.**, 157 N. Main Street, Suite 145, Edwardsville, IL.

A motion was made by Jack Minner, and seconded by Victor Valentine Jr., to adjourn at 11:16 a.m.



Chairman, Health Department Committee