

MADISON COUNTY BOARD OF HEALTH
ADVISORY COMMITTEE MEETING MINUTES

The meeting of the Madison County Board of Health Advisory Committee was held at the Madison County Health Department on January 5, 2017.

Members Present: Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Marcia Custer, R.N., Ph.D., F.A.C.S., Jennifer L. Weller, MAEd, and David L. Ayres, D.C.

Members Absent: Arthur L Grist, Sr., M.P.H, Carolyn Scott, R.N., B.S.N Michael E. Beatty, M.D., and Debra Schwenk, D.M.D.

Others Present: Toni M. Corona, B.S., L.E.H.P., Public Health Administrator, Stacey Counton, Administrative Assistant, and Janet Burnett, M.P.A., Mark McGranahan, M.D., FAAP, Medical Consultant, via Skype.

The meeting was called to order by Dorothy Droste, Chair at 5:00 p.m. and introductions were made.

A motion was made by Jennifer Weller and seconded by David Ayers the November 3, 2016 meeting minutes. Motion Approved.

Public Comment/Announcements: Dorothy commented about how mumps have been high in Colleges.

Jean briefly reviewed the “2016 Data Highlights” from the Illinois Youth Survey.

Marcia asked about the concern of people not getting immunized. Discussion followed.

Public Health Administrator’s Report: The Resolutions and Purchase orders that will be presented for approval at the Health Department Committee meeting on January 11, 2017 are vaccine purchases and billing contract.

February Resolutions for this committee to recommend for approval are the Re-appointments of Jean Schram, Arthur Grist, Michael Beatty and Carolyn Scott.

Presented the Madison County Health Department Committee 2017 member list. Sending new board members an invitation to meet and learn more about the Health Department and what their roles are as Board of Health members.

Reviewed and discussed the Organization of board; powers and duties statutes.

Food Trucks – The Health Department Committee is interested in possibly implementing new regulations for food truck operations. An Abstract for Consideration for Creation of the Madison County Ordinance Regulating Mobile Food Trucks is under development. Discussion followed.

The State of IL has adopted the FDA Food Code, 2013, which is to be implemented in all counties by July 1, 2018. Our Sanitarians and inspectors have already started training and in March training will start for food service operators.

Met with the Director of Planning and Development to discuss transfer/transition of Private Sewage Disposal Program to health department.

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MCPCH: Jennifer reported on the Obesity Reduction group, which is now “Make Health Happen” – met at end of December and will meet at the end of January.

Air Quality met in December and started working on the next Forum that is October 20, 2017. The theme that is being considered is “Keep It Local”.

Madison County Mental Health Alliance is meeting on January 20, 2017 at Alton Memorial Hospital.

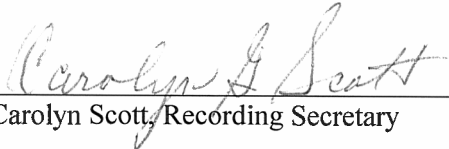
Dr. McGranahan: Expressed the need for public awareness on the Importance of Safety with Liquid Nicotine. Shared a case of a 6 yr. old girl that almost passed from ingesting this nicotine from an unmarked ibuprofen bottle in which the parent had used to mix the substance in.

New Business: Dorothy Droste and Jean Schram are attending the Health Department Committee meeting on January 11, 2017 at 10:30 a.m.

The next scheduled meeting for this committee is **Thursday, February 2, 2017**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Jennifer Weller and seconded by Jean Schram to adjourn. Motion carried unanimously.

Meeting adjourned at 6:08 p.m.



Carolyn Scott, Recording Secretary