

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 February 1, 2018.

**Members Present:** Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Debra Schwenk, D.M.D., Jennifer L. Weller, MAEd, and David L. Ayres, D.C.

**Members Absent:** Arthur L Grist, Sr., M.P.H., Marcia Custer, R.N.C., Ph.D., and Michael E. Beatty, M.D., F.A.C.S.

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

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

We joined in a moment of silence for the late Carolyn Scott, R.N., B.S.N., who passed away on January 27, 2018.

A motion was made by David Ayres and seconded by Jean Schram to approve the November 2, 2017 meeting minutes. Motion Approved.

**Public Comment/Announcements:** Pete Earley, Journalist, will be speaking about “Misguided and Misdiagnosed: Mental Health and the Criminal Justice System” on Friday, February 9, 2:30 pm at the Hillman Hall, Clark-Fox Forum, Washington University St. Louis. He will discuss his son’s battle with bipolar disorder and how the criminal justice system deals with the mentally ill through incarceration, not treatment.

Edwardsville High-School HOSA group have partnered with the Medical Reserve Corp and started teaching the Clean Hands, Healthy Bodies hand hygiene program at the elementary schools in Edwardsville.

There was an Illinois Senate Hearing on recreational Cannabis bills, HB2353 and SB316. National guidelines were given if Public Health would be the regulatory body for legal marijuana. Discussion.

This month for National Children’s Dental Health month, the Dental school is bringing grade school kids in to do free exams and education.

In November, Dorothy was “Volunteer of the month for the Service League”.

**Health Advisory Chair:** Discussed the potential lawsuit against pharmaceutical companies and concerns of how involved the committee should be. Discussion followed.

**Public Health Administrator’s Report:** Illinois Department of Public Health is seeking to enter into agreements with certified local health departments to assist individuals and expedite the application process for Medical Cannabis. The health department will be paid \$50/per application. As of now, IDPH processes all of the applications submitted by individuals who qualify with one of the 41 medical conditions. In 2017, IDPH had approved over 30,000 applications for Medical Cannabis; over 335 certifications were issued to Madison County residents. There are 53 licensed dispensaries in Illinois.

Working on food permit fee schedule revisions and food ordinance amendments.

MADISON COUNTY BOARD OF HEALTH  
ADVISORY COMMITTEE MEETING MINUTES

Marketing to targeted populations for PREP: Looking at Billboards so that we will be advertising to the whole population.

Illinois Department of Public Health has agreed to reduce our Tobacco grant enhancement components to only Smoke Free Illinois Enforcement and Smoke-free policies in multiple housing units. The FY2018 grant award is now \$26,000.00.

Letters of retirement have been received from two Health Services Division employees for March and June of 2018. A Staff Registered Nurse position and Sanitarian position are currently posted.

HAC Member appointments expiring in 2018 are David Ayres, Jennifer Weller, and Debra Schwenk. There is also an unexpired term to fill. Appointments will be placed on the Board of Health meeting agenda for March 21, 2018.

**MCPCH:** Mental Health Alliance – Centerstone is having free screening with Kevin Hines, “Suicide, The Ripple Effect on Monday, April 9, 2018 at 7:00 pm at SIUE Morris University Center – Meridian Ballroom. Several activities planned to partner the alliance to get engaged and partner with SIUE during Suicide Prevention month. A representative from Hoyleton has been attending alliance meetings and is providing Mental Health First Aid classes, free of charge throughout Madison County. Next meeting is February 16, 2018, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Partnership for Drug Free Communities Coalition –many police officers have been trained to use NARCAN. Police officers have had to administer NARCAN to themselves after exposure to fentanyl. Chestnut has set up program to meet with survivors to try to get them into treatment. Next meeting is February 28, 2018 at 9:30 a.m., Anderson Hospital.

Air Quality/Make Health Happen– Looking to have a joint forum again in October. Next meeting is scheduled for 2:30 pm on March 1, 2018 at Metro East Park/Recreation Dept., Collinsville.

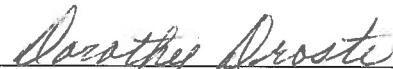
**Dr. McGranahan:** Still seeing a lot of Influenza A, some Influenza B, and many secondary bacterial infections, which could cause death.

**Old Business:** None.

**New Business:** HAC Chairperson requested several members to edit By-Laws to create a new member category, Board Member Emeritus. Committee: Jean Schram, Dorothy Droste, and David Ayres.

The next scheduled meeting for this committee is **Thursday, March 1, 2018**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Jean Schram and seconded by Jennifer Weller to adjourn. Motion carried unanimously. Meeting adjourned at 6:14 p.m.

  
\_\_\_\_\_  
Dorothy Droste, Chairperson