

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 7, 2019.

Members Present: Michael E. Beatty, M.D., F.A.C.S., Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Laurie Plocher, Jacquelyn Clement, PhD, and Rebecca Dunn, D.M.D.

Members Absent: Marcia Custer, R.N.C., Ph.D., and Arthur L Grist, Sr., M.P.H.

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

The meeting was called to order by Michael E. Beatty, M.D., Chair at 5:03 p.m.

A motion was made by Dorothy Droste and seconded by Jean Schram to approve the November 1, 2018 meeting minutes. Motion Approved.

Public Comment/Announcements: Welcomed new members (Laurie Plocher, Jacquelyn Clement, PhD, and Rebecca Dunn, D.M.D) to the committee. Introductions were made.

Public Health Administrator's Report: Presented an Organizational Chart of the Health Department and provided an overview of operational authority, programs and services provided by the health department. Reviewed duties of the Board of Health (BOH) and Health Advisory Committee.

- Wednesday, March 20, 2019 will be the quarterly Board of Health Meeting (All County Board Members represent the BOH). This meeting follows the County Board Meeting every March, June, September, and December.
- Health Department Committee is a five (5) County Board member committee placed on this committee by the Chairman of the Board. Meetings are the 1st Friday of the month. Next meeting is March 1, 2019, 10:00 am at the Administrations Bldg., Room. 145. We always encourage representation from a Health Advisory Committee member(s) at this meeting to answer questions the HDC may have.
- Health Advisory Committee is a ten (10) member committee, appointed by the Chairman of the Board. There is currently one (1) vacancy. Michael Beatty, M.D., Chair, Dorothy Droste, Chair-Elect, Jean Schram, Secretary. Meetings at 5 pm

Lawmakers try again to make "Tobacco 21" Illinois Law. Tobacco 21 – Raising the age of sale for tobacco or e-cigarettes to 21 years old in Illinois. Governor Rauner previously vetoed.

"Protecting Public Health and Promoting Equity Adult-Use Marijuana Legalization in Illinois". Discussions on public health consequences as it relates to the health, well-being and in some cases equity of individuals across the state of Illinois.

The Opioid Alternative Pilot Program Launched on January 31, 2019. The OAPP allows access to medical cannabis for individuals who have or could receive a prescription for opioids as certified by a physician licensed in Illinois. This program was designed to provide people with an option to manage their pain. Opioids can be highly addictive in a very short period of time and this program offers qualifying individuals an alternative.

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On January 15, 2019, the Joint Committee on Administrative Rules approved changes to the Lead Poisoning Prevention Code committing Illinois to be a national leader in preventing childhood lead poisoning.

Influenza vaccine orders have been submitted to purchase for the 2019 flu season.

An Ordinance “Prohibiting the Use of Groundwater As a Potable Water Supply by the Installation Or Use of Potable Water Supply Wells Or By Any Other Method Within “Restricted Areas”, was approved by the Health Department Committee and will be presented to the County Board for approval.

NALBOH (National Association of Local Boards of Health) has an upcoming webinar on Public Health Governance – Leading Change for Public Health 3.0 on February 28, 2019 at 1:00 pm. Will send the link. All Advisory Committee Members are members of NALBOH.

“Stop the Bleed Training” is being provided to staff at the All Staff Meeting on February 14, 2019.

MCPCH: Mental Health Alliance – Next meeting is February 15, 2019, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Air Quality and Make Health Happen – Next meeting is scheduled for 2:30 pm on March 7, 2019 at Metro East Park/Recreation Dept., Collinsville.

Cancer Committee – Next meeting on March 27, 2019, 10:00 a.m. at Madison County Health Department Conference Room.

Partnership for Drug Free Communities Coalition – Next Drug Free meeting is on February 27, 2019 at 10:00 a.m., Anderson Hospital.

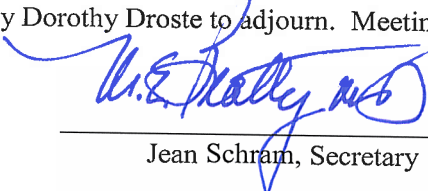
Dr. McGranahan: Drug Overdose Deaths Among Women Aged 30-64 Years – United States, 1999-2017 (MMWR article dated January 11, 2019). The unadjusted drug overdose death rate increased 260% from 6.7 deaths per 100,000 population in 1999 to 24.3 in 2017. The highest death rates in 1999 were among women aged 40-44, whereas during 2017, rates were highest among women aged 50-54 years.

Unfinished Business: None.

New Business: None.

The next scheduled meeting for this committee is **Thursday, March 7, 2019**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Jean Schram and seconded by Dorothy Droste to adjourn. Meeting adjourned at 6:10 p.m.



Jean Schram, Secretary