

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 August 3, 2017.

Members Present: Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Janet Burnett, M.P.A., Marcia Custer, R.N.C., Ph.D., Debra Schwenk, D.M.D., Carolyn Scott, R.N., B.S.N., and David L. Ayres, D.C.

Members Absent: Jennifer L. Weller, MAEd, 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. Arthur L Grist, Sr., M.P.H., via Skype.

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

A motion was made by Jean Schram and seconded by Janet Burnett to approve the July 6, 2017 meeting minutes as corrected. Motion Approved.

Public Comment/Announcements: Dorothy Droste commented on Dr. McGranahan's report from July in reference to the article in the Washington Post noting the increase of foster children in the U.S. due to the opioid crisis. Since July, there has been ongoing conversations in Washington about this crisis across the country. Discussion followed.

Dorothy will be attending the Food Code Training at the Liberty Bank in Godfrey on August 7, 2017.

Public Health Administrator's Report: Solar Eclipse, August 21, 2017 – We are slightly north of the line of totality but still anticipate it to be dark here. Anyone looking at the sun will need to wear the designated type of solar eclipse glasses. Health Department will continue to work during this time. IDPH put out a press release with Health and Safety Tips for the Eclipse.

Madison County Youth Forum will be on October 30, 2017 at SIUE, Meridian Ballroom. More details to follow.

Chestnut Health Systems has Federal Drug Overdose Prevention Program Grant which provides education/training and Narcan to all interested law enforcement agencies. Toni asked the trainer to provide training to Health Department staff. She suggested we have a Narcan kit on hand as well. Discussion followed.

The County Fiscal Year 2018 budget development process is underway and due to be submitted to Chairman Prenzler on August 7, 2017.

MCPCH: Mental Health Alliance – Next meeting is scheduled for August 18, 2017 from 10:30 a.m. – Noon at Alton Memorial Hospital.

Partnership for Drug Free Communities Coalition – Three (3) Sub-Committees (Treatment, Law Enforcement, Education) and a Steering Committee. Next meeting is scheduled for August 23, 2017 at Anderson Hospital.

Air Quality – Meeting was cancelled for today and rescheduled for August 17, 2017, 2:30 p.m. at Metro East Park/Recreation Dept., Collinsville.

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Cancer Committee – Next meeting is scheduled for September 15, 2017 at Madison County Health Department Conference Room at 9 a.m.

Metro East Colon Cancer Coalition - Toni and Debbie Knoll have been participating on this committee and working on a campaign called “80 by 18”. The goal is to have 80% of all eligible people to be screened for Colorectal Cancer by 2018.

New Business: A motion was made by Jean Schram and seconded by David Ayres to recommend approval of the Resolution to renew Medical Consultant Agreement with Mark E. McGranahan, M.D., FAAP. Motion approved.

Previewed NALBOH Training Module 3: Operating as a Board of Health. Discussion followed with suggestions of having combined semi-annual or quarterly meetings with the Health Department Committee.

The next scheduled meeting for this committee is **Thursday, September 7, 2017**, Madison County Health Department, at **5:00 p.m.**

A motion was made by David Ayres and seconded by Carolyn Scott to adjourn. Motion carried unanimously. Meeting adjourned at 6:15 p.m.


Carolyn Scott, Recording Secretary