

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 September 4, 2018.

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

Members Absent: Arthur L Grist, Sr., M.P.H., Marcia Custer, R.N.C., Ph.D., 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, and Mark McGranahan, M.D., FAAP, Medical Consultant, via Skype.

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

A motion was made by David Ayres and seconded by Janet Burnett to approve the June 7, 2018 meeting minutes. Motion Approved.

Public Comment/Announcements: The Belleville News Democrat had an article about the controversy on whether fentanyl can be absorbed through touch. (Jean)

In California, an E-cigarette battery exploded in someone's pocket. (Dorothy)

Free Dental Care for Kids! For Children Ages 3-13. Monday, October 8, 2018, 7:30 am – 12:00 pm, Columbus Day at the SIU School of Dental Medicine, 2800 College Ave., Alton IL. (Debra).

Health Advisory Committee Chair: Called and left everyone a message about this evening's meeting and have been reading up on the Food Sanitation Ordinance and Tobacco 21.

Public Health Administrator's Report: Tobacco 21, (HB 4297/SB 2332) – Governor Rauner vetoed.

The Governor did sign law allowing medical marijuana to be used as a replacement of opioid pain medicine. Discussion.

We have received most of our influenza vaccine. Have not determined when we will start giving vaccinations.

MRC orientation and training will be held on September 12, 2018 at 5:30 pm.

MCPCCH: Mental Health Alliance – September is National Mental Health Awareness month. Suicide Prevention Conference, SIU Edwardsville Morris University Center Conference Center, September 12, 2018, 7:00 pm; Candle Light Vigil (to remember those affected by suicide), at the Gardens of SIUE, September 16, 2018 at 7:00 p.m., following the "Walk to Fight Suicide. Next meeting is September 21, 2018, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Air Quality and Make Health Happen – Continue to plan for the Fall Health Forum. Next meeting is scheduled for 2:30 pm on September 6, 2018 at Metro East Park/Recreation Dept., Collinsville.

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Cancer Committee – Next meeting on November 15, 2018, 11:30 a.m. at Madison County Health Department Conference Room.

Partnership for Drug Free Communities Coalition –A press conference is scheduled for September 26th to release the online treatment locator and website. Passed out resource information (Substance Abuse Services and Resource cards, Medication drop-off locations flyer and Pamphlets for drug and alcohol recovery) and asked that committee members passed them out. On Executive Committee, plan to discuss tobacco more. Next Drug Free meeting is on September 26, 2018 at 10:00 a.m., Anderson Hospital.

Dr. McGranahan: Advantages to HPV vaccines as it relates to oral cancers. Significant increase in last number of years. There has been a debate about why the increase. It has been a little faster in men than women, for men have a harder time clearing the infection than women. Encouragement in getting the HPV vaccine would help treat oral cancer. The age cap for HPV is 26 years old.

Old Business: David commented he noticed the Billboards for PREP are up and called advertising company to thank them.

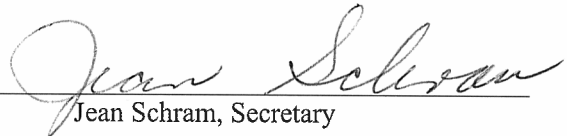
New Business: Reviewed the proposed amendments of the Food Sanitation Program Ordinance and proposed food service fees with the committee. It is being proposed to permit food trucks to operate in Madison County, not only during a temporary event or celebration. A motion was made by Janet Burnett and seconded by Jean Schram to amend the Madison County Food Sanitation Ordinance, to round fee increases to the nearest 10th. Motion Approved.

A motion was made by David Ayres and seconded by Jean Schram to recommend to Health Department Committee to approve the Amended Madison County Food Sanitation Ordinance with corrected fee increases to be rounded to the nearest 10th. Motion Approved.

Nominating Committee is Jean Schram and Jennifer Weller.

The next scheduled meeting for this committee is **Thursday, October 4, 2018**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Jean Schram and seconded by David Ayres to adjourn. Motion carried unanimously. Meeting adjourned at 6:35 p.m.


Jean Schram, Secretary