

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 October 5, 2017.

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: Marcia Custer, R.N.C., Ph.D., Carolyn Scott, R.N., B.S.N., Arthur L Grist, Sr., M.P.H., 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 Janet Burnett, M.P.A, via Skype.

The meeting was called to order by Dorothy Droste, Chair at 5:05 p.m.

A motion was made by Jean Schram and seconded by David Ayres to approve the September 7, 2017 meeting minutes. Motion Approved.

Public Comment/Announcements: None.

Public Health Administrator's Report: Metro East Health Forum is scheduled for October 20, 2017 at Caseyville Community Center from 8:30 a.m. – 2 p.m. Registration required.

The 17th Madison County Youth forum is, Monday, October 30, 2017 at SIUE, Morris University Center, Meridian Ballroom.

October is Breast Cancer Awareness month.

Flu clinics have started (on and off sites). All eligible Madison County employees will be offered FIT tests (Colorectal screening test) during their scheduled flu vaccination clinics. We are participating on the Metro East Colon Cancer Coalition 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.

County Fiscal Year 2018 budget update – Finance Committee requested all department heads and elected officials to be available to answer questions. Shared reorganizational chart with vacancy positions labeled. Discussion followed.

MCPCH: Mental Health Alliance – Next meeting is scheduled for October 20, 2017 from 10:30 a.m. – Noon at Alton Memorial Hospital. There will be a speaker from the State Veterans Administration to talk about the impact Mental Health issues as it relates to veterans.

Partnership for Drug Free Communities Coalition – In process of drafting b-laws. Don Kauerauf, Assistant Director of Illinois Department of Public Health, spoke about the State plan for opioid reduction. Mr Kauerauf indicated that Director Shah would not support legislation legalizing recreational marijuana use in Illinois. There is now a statewide standing order for Narcan.

Air Quality/Obesity – Metro East Health Forum is Friday, October 20, 2017 from 8:30 a.m. – 2:00 p.m., Caseyville Community Center.

Cancer Committee – Next meeting is scheduled for November 17, 2017 at Madison County Health Department Conference Room at 9 a.m

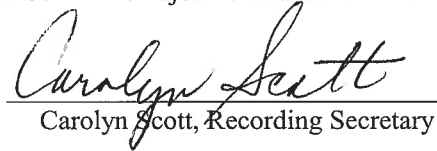
MADISON COUNTY BOARD OF HEALTH
ADVISORY COMMITTEE MEETING MINUTES

Old Business: The Nominating Committee reported the slate of officers: Dorothy Droste, Chair; Michael Beatty, MD, Chair-Elect; Carolyn Scott, Secretary.

A motion was made by Jean Schram and seconded by Debra Schwenk to approve officers as presented. Motion Approved.

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

A motion was made by David Ayres and seconded by Jean Schram to adjourn. Motion carried unanimously. Meeting adjourned at 5:50 p.m.



Carolyn Scott, Recording Secretary