

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 November 1, 2018.

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

Members Absent: Arthur L Grist, Sr., M.P.H., Marcia Custer, R.N.C., Ph.D., Debra Schwenk, D.M.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, Scott Pursell, Administration Division Manager, Erin Boester, Health Protection Manager, Stacey Counton, Office Manager, 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 September 4, 2018 meeting minutes. Motion Approved.

Public Comment/Announcements: Shortage on Shingles vaccine at this time.

We joined in a moment of silence for the late Helen Hawkins, County Board Member, who passed away on September 6, 2018.

Health Advisory Committee Chair: Attended the State of the RiverBend luncheon and brought in a pamphlet that lists demographics for the Riverbend Region, including who won the Captain Awards.

Spoke with some of the committee members to see how they were doing.

Public Health Administrator's Report: Madison County Finance Committee approved draft budget for FY2019.

Reviewed Departmental reorganization and re-classifying of positions that are to come. Clerical and Billing staff are now under Administration division. Our vacant full time Clerical & Billing Clerk was filled by Sandy Wilson, Breast & Cervical Secretary was fill by Erika Jacobs, which leaves a Part-time receptionist position to fill. Other vacant positions are: Prevention Programs Coordinator and Logistic Technician.

Madison County has had one human case of West Nile Virus. In Illinois there has been 115 cases, approximately 11 deaths.

MCPCH: Mental Health Alliance – October meeting was canceled. Next meeting is November 16, 2018, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Air Quality and Make Health Happen – Fall Health Forum on October 19, 2018 was a success. Next meeting is scheduled for 2:30 pm on December 1, 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 – Chestnut has a new drug grant, recovery oriented services. A council was set up to develop supportive services within the community to promote recovery. Also, trying to help people understand that this committee is not just about opioids but all drugs. Next Drug Free meeting is on November 22, 2018 at 10:00 a.m., Anderson Hospital.

Dr. McGranahan: A study that was published in the journal “Clinical Psychiatry” gave data on adolescence and the affects that THC and marijuana has on their developing brain function. After following 88 high school students who used marijuana on a daily or nearly daily basis, had an effect on their cognitive function, specifically verbal reasoning and memory. Half of the participants abstained from marijuana for 4 weeks and only after a few weeks, the verbal reasoning and memory did significantly improve.

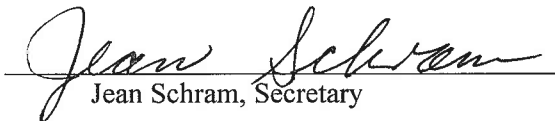
Unfinished Business: The Nominating Committee reported the 2019 Slate of Officers: Michael E. Beatty, M.D. - Chair; Dorothy Droste - Chair-Elect; and Jean Schram - Secretary.

A motion was made by Janet Burnett and seconded by Jean Schram to approve officers as presented by the Nominating Committee. AYES: Jean Schram, David Ayres, Janet Burnett, Jennifer Weller. NAYS: Dorothy Droste.

New Business: Reconsideration of Draft Chapter 55 Amended Madison County Food Sanitation Ordinance. It is imperative that the County be in compliance with the state by January 1, 2019, therefore, a motion was made by Janet Burnett and seconded by David Ayres that the Health Advisory Committee recommends reconsideration and approval of the Amended ordinance. Motion Approved.

The next scheduled meeting for this committee is **Thursday, January 3, 2018**, 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 6:17 p.m.


Jean Schram, Secretary