

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 2, 2017.

Members Present: Dorothy Droste, R. N., B.S.N., Marcia Custer, R.N.C., Ph.D., Carolyn Scott, R.N., B.S.N., Jennifer L. Weller, MAEd, and David L. Ayres, D.C.

Members Absent: Jean Schram, M.A., Arthur L Grist, Sr., M.P.H., 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, Stacey Counton, Administrative Assistant, and Janet Burnett, M.P.A, via Skype.

The meeting was called to order by Dorothy Droste, Chair at 5:07 p.m.

A motion was made by Carolyn Scott and seconded by David Ayres to approve the October 5, 2017 meeting minutes. Motion Approved.

Public Comment/Announcements: Dorothy discussed the Opioid epidemic in which President Trump stated was a “National Public Health Emergency”.

The County is to discuss potential lawsuit against pharmaceutical companies on November 17, 2017 at 1:30, County Board Room.

Public Health Administrator’s Report: The 17th Madison County Youth forum was Monday, October 30, 2017 at SIUE, Morris University Center, Meridian Ballroom. The Theme was “Stress”.

County Fiscal Year 2018 budget has been approved. Discussion followed.

Food fees will be reviewed for possible increases.

Ann Popkess with SIUE is writing a grant for an academic partnership possibility to get student nurses back in the Health Department. PREP awareness recruitment project was selected. Goal is to get students involved in helping us develop PREP awareness and recruitment of individuals that may need PREP (Pre-exposure prophylaxis).

MCHD Staff will be provided NARCAN training at the December 14, 2017 All Staff meeting.

MCPCH: Mental Health Alliance – The October meeting speaker was from the State Veterans Administration, and spoke about the impact Mental Health issues as it relates to veterans. NAMI basics class (free) will be offered at Anderson Hospital in January. Next meeting is November 17, 2017, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Partnership for Drug Free Communities Coalition –State of IL has a SOAP Plan (State of IL Opioid Action Plan), released in September. Director Shaw has provided a statewide medical standing order for NARCAN. Next meeting is November 22, 2017 at 9:30 a.m., Illinois State Police Dept., Collinsville.

Air Quality/Obesity – Metro East Health Forum was Friday, October 20, 2017. Over 110 people were registered.

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

Dr. McGranahan: Discussed the availability of Mental Health Resources and how difficult it is to get access to kids' resources whether it is for counseling or treatment for suicidal ideation.

Opioid epidemic –Over last 10 yrs., there has been emphasis on looking at pain rating scales for children and adults. There is a lot of governmental and insurance company pressure on ratings scales for pain management and making that as part of your hospital scores. The desire was to comfort patients' pain. However, it may have made an over-reliance on pain medications instead that are not necessarily needed.

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

A motion was made by David Ayers and seconded by Marcia Custer to approve officers as presented. Motion Approved.

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

A motion was made by Carolyn Scott and seconded by Jennifer Weller to adjourn. Motion carried unanimously. Meeting adjourned at 6:05 p.m.

Dorothy Droste - President.
Carolyn Scott - Sec. Pro Tem
Carolyn Scott, Recording Secretary