

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 7, 2019.

Members Present: Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Janet Burnett, M.P.A., Laurie Plocher, Jacquelyn Clement, PhD, Morris Kugler, M.D., F.A.C.S., and Paul Hoover, D.C.

Members Absent: Michael E. Beatty, M.D., F.A.C.S., Rebecca Dunn, D.M.D, and Arthur L Grist, Sr., M.P.H.

Others Present: Toni M. Corona, B.S., L.E.H.P., Director Public Health, and Stacey Counton, Office Manager.

The meeting was called to order by Dorothy Droste, Chair-Elect at 5:01 p.m.

A motion was made by Janet Burnett and seconded by Jackie Clement to approve the October 3, 2019 meeting minutes. Motion Approved.

Public Comment/Announcements: Janet Burnett announced her resignation from Health Advisory Committee, effective November 30, 2019.

Collinsville Lion's Club Presents Dueling Pianos, Saturday, November 16, 2019 at 7:30 pm. Flyers passed out.

Public Health Administrator's Report: Health Department Committee approved a resolution for the Extension of the exEMRx Software, License and Support Lease Agreement (for electronic medical records) for the Madison County Health Department, to be spent as needed during CFY20.

Vaping update: Vaping Prevention Committee currently have 5 different focus groups; Students, Parent/Guardian, School Policy and Community Ordinances, School Staff, and Medical Providers. Health Department Committee approved funding (\$1,500) to help purchase posters, "Escape the Vape", created by the Youth Focus groups, to put up in all elementary/middle schools in Madison County. Viewed the three posters the Youth Focus groups designed.

The Health Department Committee initiated a Vaping Sub-Committee with Chrissy Dutton and Michael Holliday Sr. The sub-committee will consist of County board members from the Health Department, County Institutions, Judiciary, and Public Safety Committees. This committee will develop an Ordinance restricting vaping by minors for unincorporated Madison County; and will discuss possibly of holding a public presentation/demonstration of various vaping products and methods and their impacts.

Respiratory Illnesses associated with E-Cigarettes and Vaping update: 166 Cases, 3 deaths, Madison County only has 3 cases.

Budget update for CFY2020. This year all budgets were combined into one Health Department fund. Revenue continues to trend down and while expenses have risen. The discussion of raising permit fees will be a future agenda item.

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MCPCH: Mental Health Alliance – This committee along with St. Clair County Suicide Prevention Alliance are working together to plan an educational session geared to physicians and healthcare professionals on February 27, 2020 at Memorial BJC, Belleville IL. The next meeting is November 15, 2019, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Air Quality and Make Health Happen – Metro East Fall Health Forum was October 18, 2019. The Forum went well but had low attendance. Next meeting is at 2:30 pm on November 7, 2019 at Metro East Park/Recreation Dept. in Collinsville.

Cancer Committee – Next meeting is scheduled for November 20, 2019, 10:00 am at Madison County Health Department.

Partnership for Drug Free Communities Coalition – Law Enforcement Committee will give an update on the Marijuana Legislation. Discussions on Meth becoming a big problem again. Last meeting they did an Alternative Pain Management Presentation from Anderson Hospital. The next PDFC meeting is on December 5, 2019 at 10:00 a.m. at Anderson Hospital.

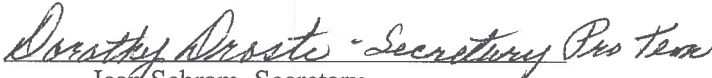
Unfinished Business: None.

New Business: The Committee reported to keep the slate of officers as is for FY2020: Michael Beatty, M.D. – Chair; Dorothy Droste – Chair-Elect; and Jean Schram – Secretary.

A motion was made by Jackie Clement and seconded by Jean Schram to approve officers. Motion approved.

The next scheduled meeting for this committee is **Thursday, January 2, 2019**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Paul Hoover and seconded by Jackie Clement to adjourn. Meeting adjourned at 6:01 p.m.


Jean Schram, Secretary