

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 June 6, 2019.

Members Present: Michael E. Beatty, M.D., F.A.C.S., Dorothy Droste, R. N., B.S.N., Jean Schram, M.A., Janet Burnett, M.P.A., Morris Kugler, M.D., Jacquelyn Clement, PhD, and Rebecca Dunn, D.M.D.

Members Absent: Marcia Custer, R.N.C., Ph.D., Laurie Plocher, and Arthur L Grist, Sr., M.P.H.

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

The meeting was called to order by Michael Beatty, M.D., Chair at 5:03 p.m.

A motion was made by Dorothy Droste and seconded by Jean Schram to approve the March 7, 2019 meeting minutes. Motion Approved.

Public Comment/Announcements: Dr. Beatty introduced and shared a brief biography of Dr. Kugler.

Centerstone's 2019 Community Champions is June 11, 2019, at 2615 Edwards St., Alton IL, 5:00 pm. (Dorothy Droste)

Public Health Administrator's Report: June 30th ends FY2019. We are applying for FY2020 grants. IDPH has combined 10 grants into a two-year application, including Perinatal Hepatitis B Prevention through case management. Assist parents with babies that have been exposed to hepatitis B; Narcan distribution grant. Purchase and distribute Narcan, making available to agencies that need replenished for treating victims of opioid overdose or abuse. The Vaccines for Children Program grant was reduced to \$8,000 from \$35,000.

Illinois did pass the recreational cannabis bill. This bill allows persons 21 years of age or older to possess, use, and purchase limited amounts of cannabis for personal use, effective January 1, 2020. Also allows those with a medical cannabis card to home grow up to five cannabis plants.

HB2276 – Prohibits smoking in a car with a child under the age of 18.

Kenny Muller, Clinic Coordinator is retiring June 28, 2019. The position will not be posted until a decision is reached in Human Resources and AFSCME regarding the status of Coordinator positions in the health department. There is a vacant Prevention Programs Coordinator position as well. We are looking at combining these positions into one.

Currently we have a vacant Sanitarian position.

Madison County TRIAD is hosting a Pet Fair on June 29, 2019, 9:00 am – Noon, Madison County Health Department.

Thursday, June 6, 2019 is the Kick Off Meeting for the Vaping Campaign Subcommittee. The overall plan is to construct a regional Vaping Campaign with tailored strategies for Teens, Parents, and Schools.

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Asked committee if okay to share their e-mail address with NALBOH for correspondence. They agreed. June 19, 2019 is Board of Health Meeting following the County Board meeting.

MCPCH: Mental Health Alliance – Planning a “Out of the Darkness” walk and Candle Light Vigil (to remember those affected by suicide), at the Gardens of SIUE in September. Next meeting is June 21, 2019, 10:30 a.m., HATCH Conf. Rm., Alton Memorial Hosp.

Air Quality and Make Health Happen – Working on the October Forum. Next meeting is scheduled for 2:30 pm on July 1, 2019 at Metro East Park/Recreation Dept., Collinsville.

Cancer Committee – Next meeting on July 17, 2019, 10:00 a.m. at Madison County Health Department Conference Room.

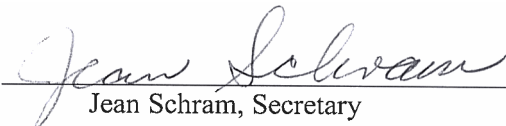
Partnership for Drug Free Communities Coalition – Next meeting is on June 26, 2019 at 10:00 a.m., Anderson Hospital.

Unfinished Business: After considering changing the day/time of this meeting, it was determined that it will stay as is.

New Business: Committee agreed to cancel the July 4, 2019 meeting due to the holiday.

The next scheduled meeting for this committee is **Thursday, August 1, 2019**, Madison County Health Department, at **5:00 p.m.**

A motion was made by Dorothy Droste and seconded by Jean Schram to adjourn. Meeting adjourned at 6:07 p.m.



Jean Schram, Secretary