The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Health Department, Wood River, IL on March 9, 2016.

**Members Present:** Michael Holliday Sr., Helen Hawkins, Judy Kuhn, Bill Robertson, Jim Dodd and Mick Madison.

**Members Absent:** Lisa Ciampoli

**Others Present:** Toni Corona, BS, L.E.H.P., Jean Schram, M.A., Health Advisory Committee Chair, and Stacey Counton, Administrative Assistant.

The meeting was called to order by Helen Hawkins, Member at 10:40 a.m.

A motion was made by Jim Dodd seconded by Mick Madison to approve the minutes of the February 10, 2016 meeting. Motion approved unanimously.

**Public Comment:** None

**Announcements:** Michael Holliday reported that NALBOH are looking for stories to be submitted on what we are doing locally.

A conference call with Illinois Association of Local Boards of Health will be on March 18, 2016 at 3:00 p.m. Everyone is invited to participate.

**Resolution:** A motion was made by Helen Hawkins and seconded by Bill Robertson to accept the Resolution Adopting the Madison County Community Health Needs Assessment and Community Health Plan 2016-2021 and forward to County Board/Board of Health for approval. Motion Approved.

**Purchase Order Recommendations:** A motion was made by Mick Madison and seconded by Jim Dodd to approve Madison County Health Department Committee Purchase Order Recommendations/Requests: Influenza Vaccines: 2,160 Doses, $28,299.92. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, Jim Dodd and Mick Madison. NAYS: None.

**Expense Reports:** A motion was made by Mick Madison and seconded by Jim Dodd to approve the February 2016, Madison County Health Department Expense Summary Report. AYES: Michael Holliday, Helen Hawkins, Judy Kuhn, Bill Robertson, Jim Dodd, and Mick Madison. NAYS: None.

**Public Health Administrators Report:** Reviewed the Outcome/Impact objectives for each of the health priorities (Obesity, Substance Abuse, Mental Health, and Air Quality) in the Community Health Plan.
New flooring in the reception/waiting area and hallway will be put in this month.

Old Business: None.

New Business: None.

The next scheduled meeting of this committee is Wednesday, April 13, 2016, 10:30 a.m.

A motion was made by Judy Kuhn and seconded by Mick Madison to adjourn at 11:35 a.m.

Chairman, Health Department Committee