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**MADISON COUNTY BOARD OF HEALTH**

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF MADISON    )

Proceedings of the Board of Health of Madison County, Illinois, as the recessed session of said Board of Health held at the Administration Building in the City of Edwardsville, in the County and State aforesaid, on said Wednesday, September 21, 2005, and held for the transaction of general Board of Health business.

**WEDNESDAY, SEPTEMBER 21, 2005  
MORNING SESSION**

The Board of Health met pursuant to recess taken June 15, 2005.

The meeting was called to order by Mr. Dunstan, President of the Board of Health.

The Pledge of Allegiance was said by all members of the Board.

The Roll Call was called by Mark Von Nida, County Clerk, showing the following members present:

PRESENT; Messers. Adler, Ms. Brown, Burris, Daiber, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Meyer, Minner, Ms. Myers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Trucano, Wangard, and Dunstan.

ABSENT: Messer. Thureau.

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Mrs. Overton moved, seconded by Mrs. Hawkins, to approve the minutes of the June 15, 2005. **MOTION CARRIED.**

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The following Resolution was submitted and read:

**A RESOLUTION AUTHORIZING A PROSTATE AND TESTICULAR CANCER  
EDUCATION AND AWARENESS PROGRAM GRANT**

WHEREAS, prostate cancer is the second leading cause of cancer deaths in men and cancer is one of the top health priorities for Madison County through two rounds of IPLAN assessments; and

WHEREAS, the Madison County Health Department is able to provide prostate and testicular cancer education and awareness activities, prostate cancer screenings (PSA) and DRE) and testicular cancer screenings as outline in an approved work plan; and

WHEREAS, the Madison County Health Department has been offered a program grant to conduct a Prostate and Testicular Cancer Education and Awareness Program in the amount of \$30,000.00 from the Illinois Department of Public Health Office Of Minority Health; and

**NOW, THEREFORE, BE IT RESOLVED** by the Madison County Board of Health, that the Madison County Health Department is hereby authorized to accept the 2006 FY Prostate and Testicular Cancer Education and Awareness Grant, and that the Public Health Administrator is hereby authorized to execute the necessary documents.

Respectfully Submitted,

s/ Michael Holliday Sr.  
Michael (Doc) Holliday, Sr.

s/ Kent Scheibel  
Kent Scheibel

s/ Helen Hawkins  
Helen Hawkins

s/ Judy Kuhn  
Judy Kuhn

s/ Mark S. Burris  
Mark Burris

s/ Joyce Fitzgerald  
Joyce Fitzgerald

s/ Christopher Wangard, MD  
Christopher Wangard, MD

**HEALTH DEPARTMENT COMMITTEE**

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The following Proclamation was submitted and read:

**PROCLAMATION**

**WHEREAS**, National Prostate Health Month is promoted annually to raise public awareness about the importance of Prostate Health, and of the early detection and treatment of Prostate problems affecting men; and

**WHEREAS**, appropriate tests such as the Prostate Specific Antigen (PSA) test and the Digital Rectal Exam (DRE), in conjunction with clinical examinations and self-testing for signs of

testicular cancer can result in the detection of problems in early stages and increase survival rates to nearly 100 percent; and

**WHEREAS**, the Madison County Board of Health is committed to the promotion of good health of all of its residents, and recognizing that men’s health issues impact wives, mothers, daughters, sons, sisters, and fathers;

**THEREFORE**, I, Alan Dunstan, Chairman of the Madison County Board of Health, do hereby proclaim September 2005 as **PROSTATE CANCER AWARENESS MONTH** in Madison County to raise awareness about prostate cancer, and to urge all men, especially those over the age of 50, to speak with their physicians about the risks and appropriate screening.

Done at the Administration Building in Edwardsville, Illinois this twenty-first day of September, in the year of Our Lord two thousand and five.

s/ Alan J. Dunstan  
 Alan J. Dunstan, Chairman  
 County of Madison, Illinois

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The following Report was received and placed on file:

**MADISON COUNTY HEALTH DEPARTMENT  
 ACITIVITIES REPORT  
 AUGUST 2005**

<b>PERSONAL HEALTH SERVICES</b>				
<b>TUBERCULOSIS PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>TB Clinics Offered</b>	15	12	120	127
<b>Patients Seen</b>	297	244	163	1744
<b>Mantoux Tuberculin Skin Tests Given</b>	154	117	761	840
<b>New Contacts</b>	0	0	28	33
<b>New Reactors</b>	4	7	41	34
<b>New Converters</b>	1	1	1	3
<b>Patients Started on Medication</b>	2	6	31	31
<b>Chest X-rays</b>	6	14	88	72
<b>New Cases of Mycobacterium Tuberculosis Disease</b>	0	1	7	6
<b>New Suspects</b>	0	0	9	9

Direct Observation Therapy DOT Home Visits	45	45	282	327
Home Visits (excluding DOT's)	5	4	32	57
Liver Profiles and Serum Uric Acid ( 3/0 )	0	3	39	49
Sputums and Urine for Acid-fast Bacilli ( 3/0 )	5	3	31	80
<b>IMMUNIZATION PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Immunization Clinics Offered	17	11	116	116
Patients Seen	482	317	2292	3108
DTaP- Diphtheria/Tetanus/acellularPertussis	97	65	313	420
Meningitis	127	63	165	243
MMR - Measles/Mumps/Rubella	90	39	165	257
HIB - Haemophilus Influenza	31	52	102	191
Varivax (Chicken Pox)	35	23	120	146
TD - Tetanus/Diphtheria	105	46	264	325
Hepatitis A	59	73	444	582
Hepatitis B	57	42	412	413
Hepatitis B/HIB	15	20	146	158
IPV - Inactivated Polio Vaccine	92	55	293	392
Pevnar	49	79	186	390
Pediarix	9	17	0	26
Rabies	0	0	0	0
	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Pneumonia Vaccine - Number given total each month	0	1	14	15
Flu Vaccine - Number given total each month	0	0	478	953
<b>PERSONAL HEALTH SERVICES - Clinical Data</b>				
<b>COMMUNICABLE DISEASE SURVEILLANCE</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Acquired Immunodeficiency Syndrome	2	1	6	6
Brucellosis	0	0	0	0
Campylobacterosis	3	3	14	14
Chicken Pox	0	1	47	20
Chlamydia ( 83 INVESTIGATED)	77	63	483	572
Enteric Escherichia coli infections	0	1	1	5

Food borne or waterborne illness	0	12	0	181
Giardiasis ( 2 INVESTIGATED)	3	3	1	12
Gonorrhea ( 36 INVESTIGATED)	50	34	185	290
Haemophilus influenza, meningitis/invasive	0	1	2	1
Hepatitis A ( 5 INVESTIGATED)	0	0	3	1
Immune Globulin (#of persons treated)	0	0	2	2
Hepatitis B ( 6 INVESTIGATED)	0	1	2	2
Hepatitis B/Perinatal Prevention	0	0	24	4
Hepatitis C ( 16 INVESTIGATED)	3	7	27	31
Hepatitis C (number of clients tested)	1	1	5	6
Hepatitis, viral, other	0	0	0	0
Human immunodeficiency virus (HIV) infection	0	2	13	10
Lyme Disease	0	1	0	1
Meningitis- aseptic	0	0	9	0
Neisseria meningitidis, meningitis/invasive	0	0	2	2
Pertussis ( 0 INVESTIGATED)	4	1	3	9
Salmonella ( 4 INVESTIGATED)	3	2	23	57
Shigella ( 0 INVESTIGATED)	1	0	2	2
Staphylococcus aureus infections/VISA/VRSA	0	0	0	0
Streptococcal infections, Group A, invasive	0	2	4	3
Streptococcus pneumoniae, invasive disease	2	3	29	39
Syphilis ( 6 INVESTIGATED)	0	2	10	9
Number of Home Visits Made ( 5__CD 15__STD)	20	13	42	69

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PERSONAL HEALTH SERVICES						
LEAD PROGRAM			Curr. Month	Prev. Month	Prev. YTD	YTD
Reported Blood Lead Levels:						
	<u>Initial Reported Test</u>	<u>Repeat Tests</u>				
0 - 9 Mcg/dl:	189	0	189	253	1493	1636
10 - 14 Mcg/dl:	4	1	5	0	25	19
15 - 19 Mcg/dl:	3	1	4	0	9	6
20 - 39 Mcg/dl:	0	0	0	0	3	6

40 - 69 Mcg/dl:	0	0	0	0	0	0
≥ 70 Mcg/dl:	0	0	0	0	0	0
Number of Developmental Screens Completed	1	0	7	4		
Number of Home Visits Made	1	0	9	6		
Blood Lead Level Risk Assessments	65	59	214	330		
Blood Lead Level Screens	36	36	169	197		
Case Managing	31	28	45	62		
<b>GENETICS</b>						
Number of Home Visits Made	2	2	20	29		
Number of Newborn Screens Requiring Follow-up	4	4	14	25		
Sudden Unexpected Infant Deaths .... And/or Sudden Infant Death	0	0	6	3		
<b>COURT ORDERED TESTING</b>						
DNA Blood Tests	0	0	172	0		
<b>PHYSICAL EXAMS</b>						
Patients Seen	49	28	78	77		
<b>HIV PROGRAM</b>						
Number of Individual's Counseled but not tested	1	0	1	1		
Number of Individual's Provided Risk Reduction Counseling	37	26	*0	119		
Number Tested Anonymously	7	16	70	66		
Number Tested Confidentially	3	0	0	12		
<b>PERSONAL HEALTH SERVICES</b>						
<b>Breast and Cervical Cancer Screening Program</b>			Curr. Month	Prev. Month	Prev. YTD	YTD
Case Managing	49	26	217	266		
<b>Clinical Office Visits</b>			<b>40</b>	<b>25</b>	<b>247</b>	<b>307</b>
Mammograms, Ultra Sound, and/or Breast Related Procedures	89	43	492	630		
Pap Smears, Colposcopy, and/or Related Procedures	54	33	232	465		
Number of Home Visits Made	2	1	8	7		
<b>Vision and Hearing Program</b>						
Number of Day Care/Schools Reached	0	0	60	57		
Number of Vision Screen's Performed	0	0	2496	2285		
Number of Vision Re-screens	0	0	49	52		
Number of Vision Referrals	0	0	58	63		
	0	0	2516	2288		

<b>Number of Hearing Screens Performed</b>				
<b>Number of Hearing Re-screens</b>	0	0	70	47
<b>Number of Hearing Referrals</b>	0	0	27	10
<b>Miscellaneous</b>				
<b>Number of Presentations at: In-services, Workshops, Meetings, Conferences</b>	1	1	21	28
<b>Number of Participants/Audience</b>	4	4	238	324
<b>Number of Community Events or Health Fairs</b>	0	0	6	3
<b>Number of Media Contacts – Press Releases – PSA’s</b>	0	3	7	13
<b>Number of Meetings, Conferences, Workshops, Trainings Attended</b>	10	7	54	105
<b>Number of Phone Consults Logged by Nursing Staff</b>	1316	1141	6937	10557
<b>Number of Off-Site Clinics (numbers are included in appropriate program)</b>	4	2	31	37
<b>Number of Participants (numbers are included in appropriate program)</b>	9	6	160	124
<b>International Travel Consultation’s</b>	0	10	56	34
<b>Pregnancy Tests for WIC Eligibility</b>	7	1	39	39
<b>Nurse Consults</b>	10	16	104	104
<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>High Priority Inspections</b>	85	96	938	932
<b>Medium Priority Inspections</b>	70	59	601	602
<b>Low Priority Inspections</b>	35	45	281	275
<b>Total Routine Inspections</b>	190	200	1820	1809
<b>High Priority Re-Inspections</b>	28	29	157	173
<b>Medium Priority Re-Inspections</b>	8	7	67	54
<b>Low Priority Re-Inspection</b>	7	9	21	28
<b>Total Re-Inspections</b>	43	45	245	255
<b>High Priority Assessments</b>	2	2	24	17
<b>Medium Priority Assessments</b>	9	4	22	38
<b>Low Priority Assessments</b>	1	2	19	16
<b>Total Assessments</b>	12	8	65	71
<b>Summer Food Program Inspections</b>	0	2	2	4
<b>Summer Food Program Re-Inspections</b>	0	0	0	0
<b>Plan Reviews</b>	2	7	36	64

<b>Pre-Operational Inspection</b>	<b>13</b>	<b>2</b>	<b>48</b>	<b>60</b>
<b>Food borne Illness (FBI) Complaints Evaluated/Investigated</b>	<b>0</b>	<b>1</b>	<b>15</b>	<b>5</b>
<b>Non-FBI Complaints Evaluated/Investigated</b>	<b>18</b>	<b>17</b>	<b>95</b>	<b>98</b>
<b>FBI &amp; Non-FBI Complaints Rechecked</b>	<b>3</b>	<b>1</b>	<b>20</b>	<b>33</b>
<b>Consultations/Counseling Provided</b>	<b>6</b>	<b>12</b>	<b>39</b>	<b>59</b>
<b>Temporary Food Establishments Permits Issued</b>	<b>48</b>	<b>30</b>	<b>225</b>	<b>230</b>
<b>Temporary Food Establishments Inspected</b>	<b>29</b>	<b>119</b>	<b>269</b>	<b>259</b>
<b>Number of Compliance Proceedings/Court Hearings</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Product Recalls</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>16</b>
<b>Fires</b>	<b>0</b>	<b>0</b>	<b>11</b>	<b>4</b>
<b>Embargoes Placed</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>
<b>Voluntary Closures</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b>Initial Permits Issued</b>	<b>9</b>	<b>7</b>	<b>42</b>	<b>58</b>
<b>Renewal Permits Issued</b>	<b>145</b>	<b>79</b>	<b>833</b>	<b>862</b>
<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>FOOD PROGRAM, CONTINUED</b>				
	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Priority Audits</b>	<b>12</b>	<b>8</b>	<b>65</b>	<b>71</b>
<b>Group In-Services</b>	<b>3</b>	<b>0</b>	<b>8</b>	<b>6</b>
<b>Participants/Audience</b>	<b>180</b>	<b>0</b>	<b>317</b>	<b>237</b>
<b>Media Contacts</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>1</b>
<b>Clean Hands, Healthy Bodies</b>				
<b>Schools</b>	<b>0</b>	<b>0</b>	<b>23</b>	<b>18</b>
<b>Participants</b>	<b>0</b>	<b>0</b>	<b>1618</b>	<b>1503</b>
<b>Clean Hands, Healthy Kids</b>				
<b>Daycares</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>1</b>
<b>Participants</b>	<b>0</b>	<b>0</b>	<b>343</b>	<b>50</b>
<b>ENVIRONMENTAL HEALTH SERVICES</b>				
<b>WATER PROGRAM</b>				
	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
<b>Water Well Permits Issued</b>	<b>3</b>	<b>3</b>	<b>21</b>	<b>34</b>
<b>Water Wells Installed</b>	<b>3</b>	<b>4</b>	<b>23</b>	<b>36</b>

New Water Wells Inspected	1	4	28	35
Consultations/Counseling Provided	0	0	1	3
Loan Request Survey	0	0	6	1
Sealed Water Wells Inspected	1	0	15	9
Water Wells Sealed	1	0	13	9
Non-Community Sampled	0	1	1	13
Non-Community Surveys	0	1	1	12
Source Water Assessments	0	0	0	0
Request for inspection/sampling (Samples Collected)	0	0	7	2
Complaints Received	0	1	1	2
Private Water Wells Sample Analysis	19	18	204	158
Group In-Service	0	0	0	1
Participants/Audience	0	0	0	500
Media Contacts	0	0	0	0
Number of Compliance Proceedings	0	0	0	0

### ENVIRONMENTAL HEALTH SERVICES

TANNING PROGRAM				
	Current Month	Previous Month	Previous YTD	YTD
Initial Inspections	1	0	5	5
Renewal Inspections	1	5	20	38
Follow-Up Inspections	0	0	0	8
Consultations	0	1	1	1
Complaint Investigations	1	0	1	1
Complaint Follow-Ups	0	0	0	0
VECTOR SURVEILANCE PROGRAM				
	Current Month	Previous Month	Previous YTD	YTD
Complaint Investigations	1	0	8	8
Complaint Re-Inspections	0	2	3	2
Site Inspections	1	0	2	6
Consultations	2	0	3	2
Media Contacts	3	0	9	6
In-services	0	0	1	0
Participants	0	0	5	0

<b>BODY ART PROGRAM</b>				
	<b>Current Month</b>	<b>Previous Month</b>	<b>Previous YTD</b>	<b>YTD</b>
Initial Assessments	0	0	0	0
Routine Inspections	0	0	10	9
Follow-Up Inspections	0	1	2	2
Plan Reviews	0	0	0	0
Consultations	0	0	0	0
Complaint Investigations	0	1	1	1
Initial Establishment Permits Issued	0	1	1	1
Renewal Establishment Permits Issued	0	0	6	3
Initial Operator Permits Issued	0	1	10	7
Renewal Operator Permits Issued	0	0	0	2
Media Contacts	0	0	0	0

**Health Promotion  
August 2005**

<b>HEALTH PROMOTIONS</b>	<b>Curr. Month</b>	<b>Prev. Month</b>	<b>Prev. YTD</b>	<b>YTD</b>
Presentations	11	24	432	655
Encounters	267	572	10203	15566
Consultations	69	44	427	620
Meetings	45	32	210	268
Conferences	0	0	5	5
Workshops/Trainings	8	0	13	25
Trainings by Health Department	0	1	5	9
Encounters	0	19	236	342
Press Releases and PSA	3	4	26	37
Radio Commercial Spots/TV spots	0	186	0	248
School Health Fairs	0	0	6	7
Encounters	0	0	2420	3515
Community Events	9	2	28	25
Encounters	450	28	3895	2580

\* \* \* \*

Mr. Holiday moved, seconded by Mr. Scheibel, to adopt the foregoing Resolution.

The ayes and nays being called for on the motion to adopt resulted in a vote as follows:

AYES: Messers. Adler, Ms. Brown, Burris, Daiber, Ms. Fitzgerald, Ms. Glasper, Ms. Hawkins, Hoechst, Holliday, Julian, Ms. Kuhn, Laub, Meyer, Minner, Ms. Meyers, Ms. Overton, Patton, Ms. Perjak, Prehn, Ruebhausen, Ms. Ruppert, Scheibel, Schuler, Semanisin, Shipley, Stobbs, Trucano, and Wangard.

NAYS: None.

AYES: 28. NAYS: 0. Whereupon the Chairman declared the foregoing Resolutions and Report duly adopted.

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Mr. Holliday moved, seconded by Mr. Laub, to recess this session of the Madison County Board of Health until Wednesday, December 21, 2005. **MOTION CARRIED.**

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ATTEST: Mark Von Nida  
County Clerk