



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyil.gov

Chris Slusser
County Board Chairman

**HEALTH DEPARTMENT COMMITTEE MEETING
AUGUST 13, 2025 - 3:00 PM
COUNTY BOARD ROOM #203 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Michael "Doc" Holliday, Chair
Bill Stoutenborough
Don McMaster
Brynn Kincheloe
Chrissy Wiley
Paul Nicolussi
Jason Palmero

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. July 9, 2025

E. PURCHASE APPROVALS:

1. Expense Reports
2. Purchasing Report

F. PURCHASE REQUESTS:

1. Forty-two thousand (42,000), one (1) year rabies vaccination tag and Fifteen thousand five hundred (15,500), three (3) year rabies vaccination tags for 2026 per Department of Agriculture specifications
2. Chameleon annual server support & maintenance for the period of One (1) year Beginning 8/1/2025 Through 7/31/2026

G. RESOLUTIONS:

1. An Amended Resolution Authorizing Reallocation of Previously Approved Pet Population Grants

H. MONTHLY REPORTS:

1. Health Department Director's Report
2. Mental Health Board Executive Director's Report

I. NEW BUSINESS:

J. ADJOURNMENT:

The next regularly scheduled meeting of the Health Department Committee will be September 10, 2025.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.