

MADISON COUNTY
HEALTH DEPARTMENT COMMITTEE
MEETING MINUTES

The meeting of the Madison County Health Department Committee of the County Board was held at the Madison County Administrative Bldg., Room 203, Edwardsville, IL on August 13, 2025.

Members Present: Michael Holliday Sr.; Jason Palmero; Chrissy Wiley; Paul Nicolussi; Bill Stoutenborough

Members Absent: Brynn Kincheloe; Don McMaster

Others Present: Doug King, Public Health Administrator; Stacey Counton, Office Manager; Eli Horner, Mental Health Program Manager, Katherine Conder, Animal Care & Control Manager.

The meeting was called to order by Michael Holliday Sr., Chair, at 3:00 p.m.

The July 9, 2025 minutes were approved by all Health Department Committee members present.

Public Comment: None

Expense Reports: A motion was made by Bill Stoutenborough, and seconded by Don McMaster, to approve the July 2025, Madison County Health Department and Animal Care and Control Department Expense Summary Report. AYES: Michael Holliday, Sr., Bill Stoutenborough, Jason Palmero, Chrissy Wiley, Paul Nicolussi. NAYS: None.

Purchase Order Recommendations: A motion was made by Bill Stoutenborough, and seconded by Chrissy Wiley, to approved Madison County Health Department Committee Purchase Order Requests: AYES: Michael Holliday, Sr., Bill Stoutenborough, Jason Palmero, Chrissy Wiley, Paul Nicolussi. NAYS: None.

Purchase Request: A motion was made by Chrissy Wiley and seconded by Bill Stoutenborough to approve the Forty-two thousand (42,000), one (1) year rabies vaccination tags and fifteen thousand five hundred (15,500), three (3) year rabies vaccination tags for 2026 per Department of Agriculture specifications. \$11,755. Vendor: Highland Printers Motion Carried.

A motion was made by Bill Stoutenborough, and seconded by Chrissy Wiley to approve the Chameleon Annual Service Support & Maintenance for the period of one year beginning 8/1/2025 through 7/31/2026, \$12,060. Vendor: HLP, Inc. Motion Carried.

Resolution: A motion was made by Paul Nicollussi and seconded by Bill Stoutenborough to approve an Amended Resolution Authorizing Reallocation of Previously approved pet Population Grants. Motion Carried.

Public Health Administrator Report: West Nile Virus, positive mosquitos, have been detected in one area of the county. It is important to protect yourself from mosquito bites. This includes using insect repellent, wearing long sleeves and pants, taking measures to prevent standing water where mosquitoes can breed. No report of any human cases.

Animal Care & Control – The new kennels they were supposed to be installed has not went well. Most of the kennels are not usable. The company that won the bid to do the job, their work was not what it should have been. We are in process of trying to get the company to re-do the job, correctly.

All the Health Department Grants are level, no funding cuts.

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Mental Health Board Executive Director Report: Mental Health Board staff attended the IPLAN Community Health Survey Analysis session. The behavioral health analysis will be helpful to the Mental Health Board in creating the 2026 behavioral needs analysis survey.

A meeting was held with community engagement representatives from Southern Illinois University, Edwardsville, on August 4, 2025. The focus of the discussion was rural health disparities. They expressed interest in developing rural behavioral health disaster response. Michele Milton, the Emergency Preparedness Division Director, has worked to develop the Madison County MRC team that will provide behavioral health response. Next step will be to connect SIUE and Ms. Milton regarding the Health Department's MRC disaster response.

Juvenile Redeploy Illinois Grant - The Illinois Department of Human Services has executed the FY26 Juvenile Redeploy Contract. The contract and New Grant Award form were sent to the Auditor's Office to be placed on the Finance and County Board August 2025 meeting agenda for appropriation.

Champion for Mental Health Scholarship 2025-2026 Honoree - This year the Mental Health Board employees have selected Nick Petrillo as the Champion for Mental Health award. Nick was appointed to serve on the Mental Health Board as the County Board Liaison in December 2012. In his role as liaison, he has facilitated communication and cooperation between the Mental Health Board and County Board. He has offered his knowledge, wisdom and great support to the Mental Board staff. Congratulations Nick!

Provider Contracts - The current provider contract is very dated and in the past few years there have been legislative amendments that also require contracts revisions. The contract has been provided to the Madison County States Attorney's Office for legal review and recommended revisions.

Brightpoint - Brightpoint, the previous provider for Juvenile Redeploy Illinois, is going through a major restructuring. With the organizational changes Brightpoint will be creating a statewide Mental Health and Wellness Division. A "Meet & Greet" was held July 28, 2025, with the Executive Vice President, Regional Vice President, and Program Manager. Brightpoint expressed interest in increasing collaboration with the Mental Health Board's. Several areas were identified where we could advance collaboration between Brightpoint and Madison County.

New Business: None

The next scheduled meeting of this committee is **Wednesday, September 10, 2025, 3:00 p.m.**, 157 N. Main Street, County Board Room 203, Edwardsville, IL.

A motion was made by Bill Stoutenborough, and seconded by Paul Nicolussi, to adjourn at 3:15 p.m.

Chairman, Health Department Committee