



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

Chris Slusser
County Board Chairman

**HEALTH DEPARTMENT COMMITTEE MEETING
OCTOBER 8, 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. September 10, 2025

E. PURCHASE APPROVALS:

1. Expense Reports
2. Purchasing Report

F. PURCHASE RESOLUTIONS:

1. Resolution to Purchase Various Vaccines from FFF Enterprises, not to exceed \$40,000.00
2. Resolution to Purchase Various Vaccines from GlaxoSmithKline, not to exceed \$80,000.00
3. Resolution to Purchase Various Vaccines from McKesson, not to exceed \$40,000.00
4. Resolution to Purchase Various Vaccines from Merck Sharp & Dohme Corp., not to exceed \$60,000.00
5. Resolution to Purchase Various Vaccines from Sanofi Pasteur, not to exceed \$80,000.00
6. Resolution for the Extension of the ezEMRx Software, License, and Support Lease Agreement, not to exceed \$69,308.52
7. Resolution for the Vet Import Entry Data Service Fees, not to exceed \$40,000.00

G. RESOLUTIONS:

1. 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 Madison County Health Department Committee will be November 12, 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.