



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
DECEMBER 10, 2025 - 3:00 PM
ROOM #309 | 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. November 12, 2025

E. PURCHASE APPROVALS:

1. Expense Reports
2. Purchasing Report

F. PURCHASE RESOLUTIONS:

1. Amended Resolution To Purchase Various Vaccines From Sanofi Pasteur For The Madison County Health Department

Description: Amended Vaccine Resolution for October 2025 vaccine purchase
Justification: Updated "Not to Exceed" amount to match actual amount spent.
MCHD has sufficient funds in this line item to support this amendment

Vendor:	Sanofi Pasteur, Inc.
Terms of Agreement:	1 Year beginning 11/1/2024

Amount:	\$72,000
---------	----------

Section 34.01 INTRODUCTION AND POLICY

G. MONTHLY REPORTS:

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

H. NEW BUSINESS:

I. ADJOURNMENT:

The next regularly scheduled meeting of the Health Department Committee will be January 14, 2026.

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.