



Board of Health

Monthly Meeting

April 17, 2006

On April 17, 2006, the Board of Health of the Champaign-Urbana Public Health District held a public hearing regarding the proposed budget and appropriation ordinance at the district satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 5:00 p.m. There was no public participation. Ms. Elliott adjourned the public hearing at 5:00 p.m.

Ms. Carol Elliott, Chair called the annual meeting to order at 5:00 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Ms. Barbara Wysocki, Secretary and Ms. Linda Abernathy. Ms. Wysocki made a motion to nominate Ms. Elliott for another term as Chairperson. Ms. Abernathy seconded the nomination. With all in favor, the motion carried. Ms. Abernathy made a motion to nominate Ms. Wysocki for Secretary. Ms. Elliott seconded the motion. With all in favor, the motion carried. Ms. Abernathy made a motion to nominate Mr. Bob Brunson for Treasurer. Ms. Wysocki seconded the motion. With all in favor, the motion carried.

Fiscal Year 2007 Budget – Ms. Wysocki questioned the status of the balance owed to the law firm Seyfarth & Shaw. Mr. Grosser stated that the last hearing was completed in January and the final statement should be in April 2006. This budget has approximately \$80,000 to pay the remaining balance to this law firm. Ms. Abernathy made a motion to approve the Fiscal Year 2007 budget. Ms. Wysocki seconded the move. With all in favor, the motion carried.

With no further business, Ms. Elliott adjourned the meeting at 5:05 p.m.

Ms. Carol Elliott, Chair, called the monthly meeting to order at 5:05 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Ms. Barbara Wysocki, Secretary and Ms. Linda Abernathy.

Public Participation – none.

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Ms. Carol Elliott took a moment to recognize the loss of Mr. Bill Mueller, Champaign County Health Care Consumers. He was dedicated to Public Health and his absence will be felt.

The first agenda item was the approval of minutes from the March 13<sup>th</sup> Monthly Meeting and the March 29<sup>th</sup> Study Session. Ms. Elliott pointed out a correction to the March 13<sup>th</sup> Monthly Meeting minutes and one on the March 29<sup>th</sup> Study Session minutes. Ms. Wysocki made a motion to approve the minutes with the noted corrections. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Shelley Scott presented the Treasurer's Report. Ms. Scott commented that she anticipates doing line item transfers next month. She has a tentative draft of the Fiscal Year 2005 audit. Ms. Wysocki made a motion to accept the Treasurer's Report and place it on file. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Correspondence – none.

Old Business – The final IPLAN document was presented to the Board for approval. This IPLAN focuses more on community input rather than the health department. It will be submitted to the State for both the CU Board and the County Board. Once both Boards have approved it, the Public Health Administrator will send a letter to the State. The State will acknowledge receipt of the IPLAN via letter and it will take approximately six months to approve the IPLAN. The IPLAN outlines the top ten priorities and CUPHD is already beginning to address those issues through a strategic plan. Ms. Wysocki made a motion to approve the IPLAN. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Town Hall Meetings Update – Mr. Palazzolo thanked all three board members for attending the first town hall meeting. The next meeting is April 18<sup>th</sup> in Rantoul.

New Business – The Pledge Agreement form is required in the event that agency balances are higher than what is insured by the FDIC. This form needs to be updated since key roles within the agency have been changed. Ms. Wysocki made a motion to approve the new Pledge Agreement. Ms. Abernathy seconded the move. With all in favor, the motion carried.

Policy Approval & Process - This was submitted at the last Study Session. Ms. Wysocki made a motion to approve the Policy Approval & Process. Ms. Abernathy seconded the move. With all in favor, the motion carried.

Due to scheduling conflicts, the next monthly meeting was changed from May 8 to May 15, 2006 at 5:00 p.m and a Monthly Study Session will be held April 26, 2006 at 9:30 a.m.

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Seeing no further business, Ms Elliott adjourned the meeting at 5:56 p.m.

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Chair

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Secretary