



Board of Health

Monthly Meeting

May 15, 2006

On May 15, 2006, the Board of Health of the Champaign-Urbana Public Health District held a monthly meeting at the district satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 5:03 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.

The first agenda item was the approval of minutes from the April 17th Monthly Meeting and the April 26th Study Session. Ms. Wysocki made a motion to approve the minutes. 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 believes there is more money to be collected from the Medicaid match. Most divisions have a positive cash flow balance. The fiscal year 2005 is continued due to unforeseen circumstances and the fiscal year 2006 is scheduled to begin June 1st, 2006. 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.

Town Hall Meetings Update – The last town hall meeting was held on May 4th, 2006. It is believed that the best attendance was in Urbana. The data is being compiled and will be given to the board upon completion.

Costs Incurred by 815 Expansion - Mr. Kip Pope had previously submitted an invoice for costs that were incurred for the proposed expansion at the 815 N. Randolph building. The board approved the expansion on the evening of December 12, 2005, therefore Champaign-Urbana Public Health District will pay for fees incurred beginning on December 13th, 2005. Ms. Barbara Wysocki made a motion to approve the payment

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of \$5,525.75 to Mr. Kip Pope for the costs incurred. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

New Business – Line item transfers were presented for expenditures that are over one hundred percent. Most moves were due to higher Workers' Compensation rates that were not budgeted due to an increase in January. Ms. Abernathy made a motion to approve line item transfers T2006-03-01 through T2006-03-07. Ms Barbara Wysocki seconded the motion. With all in favor, the motion carried.

The next monthly will be held June 12, 2006 at 5:00 p.m and a Monthly Study Session will be held May 31, 2006 at 9:30 a.m.

Ms. Wysocki moved for a closed session to consider the purchase or lease of real property for the use of the Champaign-Urbana Public Health District pursuant to Section 2(c)(5) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(5). Ms. Abernathy seconded the move. A roll call was taken and all board members were in favor of a closed session. A short recess was taken at 5:29 p.m. The board went into closed session at 5:31 p.m. Also present during the closed session were Mr. Vito Palazzolo, Mr. Fred Grosser and Ms. Staci Ohlsson.

Ms. Elliott declared the session open at 6:20 p.m. Present at this time were board members Ms. Barbara Wysocki and Ms. Linda Abernathy along with Mr. Vito Palazzolo, Mr. Fred Grosser and Ms. Staci Ohlsson.

Seeing no further business, Ms Elliott adjourned the meeting at 6:21 p.m.

Chair

Secretary