



## **Board of Health**

### **Study Session**

**July 25, 2006**

The Board of Health of the Champaign-Urbana Public Health District held a study session on Tuesday, July 25, 2006, at the district's satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the session to order at 9:31 a.m. Upon roll call the following board members were found to be present: Ms. Carol Elliott and Ms. Barbara Wysocki. Ms. Linda Abernathy was absent.

Public Participation – none present.

Mr. Palazzolo asked if Item D Possible County Service Changes could be discussed before Item D, Personnel. There were no objections.

Building Update – Mr. Riley Glerum, Mr. Scott Wachter and Mr. Jim Gleason gave a presentation on the property located at 201 Kenyon Rd. The current estimate of the District's space needs is 41,000 square feet. There would be a total of 308 parking spaces of which the majority is already paved. The current systems have been well maintained and there was no evidence of leaks from the roof or basement areas. The estimated remodel cost comes to \$3.1 million. This building allows for plenty of storage, future revenue options and would be able to accommodate future staff and program growth.

Nursing services Manager – Ms. Jamie Perry was introduced. She comes to the District with many years of experience.

Possible County Service Changes – A Home Health Services program hand-out was given showing the current County caseload and the monthly cost for this service. The current average monthly cost for the County caseload is \$1,735.65. Mr. Palazzolo wanted to make sure the board is aware of what this program involves.

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HR Director – The position was offered and accepted by Ms. Deb Montgomery. She will begin employment with the District on August 14, 2006.

Illinois Property Tax Code – No action is needed on this subject. Ms. Elliott stated that the Township Assessors' office would approach this issue if needed.

Employee Travel Policy – A draft of an employee travel policy was given to the board for review. This item will be placed on the August agenda for approval.

Contractual Agreements – Mr. Palazzolo asked for direction from the board with regards to contractual agreements with professional employees. Mr. Grosser commented that historically, the board has not entered into any contractual agreements. The generalization is that these agreements have no benefit to the District and only place restrictions on the District. Mr. Grosser also stated that it would be important to classify what levels are considered professional staff. The main topic for this discussion was retaining a Dentist.

Champaign County Christian Health Center – Mr. Grosser has requested additional documentation from the Health Center prior to consideration of a final agreement.

Correspondence – Ms. Elliott commented on the School Based Health Center grant that is being provided by Cunningham Township City of Urbana funding pool. This item will be placed on the August agenda for approval.

CCBOH Possible County Service Changes – Mr. Palazzolo wanted the CU Board of Health to be aware that the Champaign County Board of Health budget subcommittee meets this afternoon and the home health services program will be discussed.

CCBOH Deficit – Mr. Palazzolo commented that there will be a deficit with regards to the Champaign County Board of Health's budget. He asked the CU board to consider funding the County's four core services and allow the County to use their tax dollars for other services that they see fit while they work through their budgeting issues.

A brief recess was taken.

Ms. Wysocki moved for a closed session to discuss the employment and compensation of the Public Health Administrator pursuant to Section 2 (c)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2 (c)(1). Ms. Elliott seconded the move. A roll call was taken and all board members were in favor of a closed session. The board went into closed session at 12: 07 a.m. Also present during the closed session were Mr. Vito Palazzolo and Mr. Fred Grosser.

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Ms. Elliott declared the session open at 12:35 p.m. Present at this time was board member Barbara Wysocki along with Vito Palazzolo and Fred Grosser.

With no further business to be discussed, Ms. Elliott adjourned the meeting at 12:36 p.m.

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Chair

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Secretary