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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Special Meeting  
May 2, 2008**

On May 2, 2008, the Board of Health of the Champaign-Urbana Public Health District held a Special Meeting at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 9:31 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Linda Abernathy.

A discussion was held regarding the status of the Champaign County Christian Health Center's (CCCHC) lease. The current lease states that CCCHC can utilize two (2) exam rooms, a storage closet, an office for staff, and the lobby. Upon approval from Ms. Candi Crause, Acting Director of Infectious Disease, CCCHC was allowed to use the exam rooms and lab in Infectious Disease within the scope of the lease agreement. CCCHC has been previously notified of the specific services and areas that they are allowed to use during clinics which are mandated through the lease agreement and CCCHC continues to provide services such as social services which are prohibited by the lease. After a discussion regarding issues of contractual compliance and liability issues brought forth by CCCHC, CUPHD decided not to renew the contract. Mr. Pius Weibel made a motion to terminate the Champaign County Christian Health Center's lease 60 days with cause and the current lease is to be followed. Any violation of the lease could terminate the lease prior to 60 days. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

CUPHD employs one (1) case manager thru the HIV Care Consortium in Kankakee, Illinois. Mr. Pius Weibel made a motion to sign a rental agreement between the Bank of Bourbonnais Trust No. 25-1197, landlord, and CUPHD, tenant, and for the Chair to sign the agreement. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:08 AM and went into a brief recess at 10:09 AM.

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On May 2, 2008, the Board of Health of the Champaign-Urbana Public Health District held a Study Session at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 10:21 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair,

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Mr. Pius Weibel, Secretary, and Ms. Linda Abernathy.

Public Participation – None.

Ms. Patricia Robinson, Director of Human Resources, addressed the Board regarding reimbursement for CUPHD's Epidemiologist's original Visa renewal fees paid for out-of-pocket in the amount of \$3,180. This item will be added to the next Monthly Meeting agenda.

Scoping services of the CUPHD sewer have been performed and CUPHD is currently waiting on the DVD with the results.

The Champaign County Board of Health has requested an informal meeting with CUPHD's Board of Health without attorneys present which is not allowed. Ms. Carol Elliott is to contact the Champaign County Board of Health to schedule a joint study session.

Ms. Julie A. Pryde has sent a letter to Davis Electric regarding shelving units previously obtained from CUPHD. Payment in the amount of \$16,800 that was agreed upon has not been made nor have the units been returned. Attorney, Fred Grosser will be providing further correspondence to Davis Electric.

An Emergency Action Plan has been established for instances of fire evacuation, severe weather, threats, and suspicious packages. Under suspicious packages in line #3, the word "etc." should be removed and expanded upon and item #4 regarding contacting the police should be moved to #1. This item will be placed on the next Monthly Meeting agenda.

Ms. Julie A. Pryde reported on the Pandemic Flu Training Workshop that was held in conjunction with CDC in Indianapolis, IN. There were fifty (50) attendees from Champaign-Urbana and fifty (50) attendees from Winston Salem, NC. C-U attendees will continue their work to develop a community-wide emergency plan for Champaign-Urbana.

Options for leased space were discussed. One option that was previously discussed was moving the Environmental Health division to the east wing. The best option that was determined was to keep Environmental Health in their current location with the option to move into the basement and possibly rent the east wing to a group that will be able to remodel the space and meet code requirements. The east wing is approximately 13,000 square feet.

The next monthly board meeting will be held on May 12, 2008 at 5:00 PM and the next study session will be held on May 28, 2008 at 9:30 AM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 11:23 AM.

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Chair

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Secretary