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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
June 9, 2008**

On June 9, 2008, the Board of Health of the Champaign-Urbana Public Health District held a Monthly Meeting at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 5:03 PM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Linda Abernathy.

Public Participation – None.

Mr. Pius Weibel made a motion to defer meeting minutes from the May 12, 2008 Monthly Meeting, May 19, 2008 Special Meeting, and May 28, 2008 Joint Study Session with the Champaign County Board of Health and the Champaign-Urbana Public Health District Board of Health Study Session. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace presented and reviewed the Treasurer's Report. Ms. Linda Abernathy made a motion to place the Treasurer's Report on file. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Julie A. Pryde received drawings of the Kenyon Road sidewalk project from Berns, Clancy and Associates which will total approximately 5,000 square feet.

Mr. Mark Bryant of Quality Plumbing investigated findings regarding a cross connection between the storm sewer and sanitary sewer drain which resulted in sewage in the CUPHD parking lot. Mr. Bryant reported that they found one (1) line to be the problem which was the discharge line coming from the mechanical room in the basement. TC Tatman will be contacted with the findings.

Approval of the Sewer Scoping Repair Proposal was deferred.

Mr. Pius Weibel made a motion to approve the Resolution Ascertaining the Prevailing Rate of Wages No. 2008-06-01. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

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Ms. Patricia Robinson, Director of Human Resources, updated the Board regarding the group health insurance proposal. With updates from the underwriters, CUPHD would save approximately \$89,000 if the health insurance is moved from the Local Government Health Plan (LGHP) to Wells Fargo. Wells Fargo is researching options for those individuals who are Medicare eligible retirees. CUPHD will renew the contract with LGHP at this time until a final proposal from Wells Fargo has been made. Attorney, Fred Grosser will review the LGHP contract. This item will be placed on the next Study Session agenda.

Ms. Patricia Robinson addressed the Board regarding a Cost of Living Allowance (COLA) and equity adjustments. The budget allows for a total increase of 4.2%. The equity adjustment will help to reduce the current salary compression issues. Ms. Linda Abernathy made a motion to approve the Cost of Living Allowance at 3.5% effective the first pay period of the fiscal year with the remaining amount of .7% to be applied to the equity adjustments. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the reimbursement of professional licensing fees effective from the beginning of this fiscal year. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Attorney, Fred Grosser has been in contact with Davis Electric Inc. and mandated that they return shelving units taken from CUPHD and that the cost is not negotiable. Sample pictures provided by Davis Electric are not of similar units.

Ms. Julie A. Pryde received a written request from the Mental Health Center of Champaign County on April 29, 2008 to renew leased space. The renewal will be effective through June 30, 2009. The Mental Health Center is allowed to provide a written request for space up to three (3) times.

Ms. Julie A. Pryde asked permission to sign six (6) pending contracts. Mr. Pius Weibel made a motion to approve the Acting Administrator, Julie A. Pryde, to sign the following contracts between: CUPHD and Local Medical Providers for IBCCP provider agreements as a pay per service; CUPHD and IDPH for IBCCP in the amount of \$669,185; CUPHD and ISU Mennonite College of Nursing for an affiliation agreement with ISU for student nurses at no cost; CUPHD and the Illinois Department of Revenue for tobacco sales compliance in the amount of \$12,980; Champaign County Forest Reserve for an application to collect mosquitoes in Homer and Mahomet for West Nile Virus surveillance in the amount of \$4,200; and CUPHD and IDPH for summer food program inspections in the amount of \$850. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

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Mr. Pius Weibel made a motion for the Acting Administrator, Julie A. Pryde, to pay Berns, Clancy & Associates for professional services in the amount of \$4,200. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

The Comprehensive Bleeding Disorder Clinic has requested six (6) rooms 2 to 4 times per year free of charge. After a discussion regarding CUPHD's clinic hours, it was determined not to allow the clinic to utilize CUPHD's space. Ms. Pryde will inform them of the decision and provide them with alternate locations.

A special meeting will be held on June 23, 2008 at 5:00 PM to approve the budget, the next study session will be held on June 25, 2008 at 9:30 AM, and the next monthly board meeting will be held on July 14, 2008 at 5:00 PM. Mr. Pius Weibel will not be in attendance at the monthly meeting.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 6:31 PM.

Chair

Secretary