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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Public Hearing and Special Meeting  
June 23, 2008**

On June 23, 2008, the Board of Health of the Champaign-Urbana Public Health District held a Public Hearing on the Proposed Budget and Appropriation Ordinance for April 1, 2008 – June 30, 2009. Ms. Carol Elliott called the meeting to order at 5:04 PM. No one from the public wished to address the Board at that time. Ms. Carol Elliott closed the Public Hearing at 5:04 PM.

Immediately following, 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 5:05 PM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Mr. Pius Weibel, Secretary. Ms. Linda Abernathy was absent.

Ms. Andrea Wallace, Director of Finance, presented and reviewed the FY 2008-2009 Budget and Appropriation Ordinance No. 2008-06-01. The final budget had minor changes to the grant funding and the expenditures were adjusted to take into consideration for employee termination, unfilled positions, and non-filled positions. Monies budgeted for the equity adjustment totaled approximately \$41,000. In the Capital Outlay for administration, approximately \$124,000 was budgeted to include \$65,000 for HVAC replacement and \$31,500 for computer upgrades. A transfer from the general fund was made to cover the IMRF deficit. Mr. Pius Weibel made a motion to approve the adoption of the FY 2008-2009 Budget and Appropriation Ordinance. Ms. Carol Elliott seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Julie A. Pryde asked permission to sign eight (8) pending contracts. Mr. Pius Weibel made a motion to approve the Acting Administrator, Julie A. Pryde, to sign the following contracts between: CUPHD and IDPH for the Illinois Tobacco-Free Communities Grant in the amount of \$35,109; CUPHD and IDPH for the Champaign County Board of Health for the Illinois Tobacco-Free Communities Grant in the amount of \$25,725; CUPHD and IDPH for a Memorandum of Understanding for Mycobacterium Tuberculosis Complex real-time PCR testing and CUPHD to pay \$30 per test; CUPHD and IDPH for Herpes Simplex Virus blood testing and CUPHD to pay \$7 per test; CUPHD and IDPH for vision and hearing programming in the amount of \$15,400; CUPHD and ICAH for a Memorandum of Understanding to serve as the lead agent for the Campaign for Comprehensive Sexuality Education in the amount of \$5,000;

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CUPHD and IDPH for a tanning facility inspection program in the amount of \$4,000; and CUPHD and IDPH for a genetics grant in the amount of \$15,400. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:19 PM.

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Chair

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Secretary