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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session  
July 30, 2008**

On July 30, 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 9:34 AM. 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.

Public Participation – None.

Mr. Lyn Niemann will coordinate efforts with TC Tatman for CUPHD's sewer repair. TC Tatman has reviewed the sewer repair report from Frauenhoffer and Associates, P.C. and may be able to start repairs the week of August 4, 2008. Mr. Niemann will also contact Quality Plumbing for a breakdown of charges for the sewer scoping services to provide to TC Tatman.

Ms. Carol Elliott presented two (2) evaluation forms for consideration in the review of Acting Administrator, Ms. Julie A. Pryde. The selected evaluation form will be modified with an additional section for feedback from the Acting Administrator. Ms. Pryde will also provide a self evaluation. The Champaign County Board of Health will be notified of the evaluation. The evaluation will occur during a closed session at the next Monthly Meeting. This item will be placed on the next Monthly Meeting agenda.

There was no new information to be discussed regarding Cook County Case# 00CH9800 – Mary Lewis v. Lead Industry Association.

Mr. Lyn Niemann previously received a pending contract with Davis-Houk Air Conditioning for maintenance on CUPHD's air conditioning units. This contract will not be approved due to circumstances with Davis Electric Inc. Mr. Niemann will be receiving a quote from Quality Plumbing for services. This item will be added to the next Monthly Meeting agenda.

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CUPHD currently has a contract for service hours through the University of Illinois, College of Medicine. Dr. Jokela signs standing medical orders and assists with STD clinics, specializing in Infectious Disease. Previous contracts included a Cost of Living Allowance (COLA) that was not approved by the Board. Ms. Pryde will contact Mr. Cagle, Director of Business Operations for the College of Medicine, and explain that the renewal of the contract will not include the District's COLA and will obtain her current hourly rate of pay for the new contract. The current contract will expire December 31, 2008. This item will be added to the next Monthly Meeting agenda.

Mr. Awais Vaid addressed the Board regarding a contract renewal between CUPHD and the University of Illinois, College of Veterinary Medicine for Geographic Information System services. The contract will be renewable for one (1) year from August 1, 2008 – July 31, 2008. Attorney, Fred Grosser, will review the contract. This program is paid for through Emergency Preparedness funds. This item will be placed on the next Monthly Meeting agenda.

There were no items for discussion under Old Business.

The next monthly meeting will be held August 11, 2008 at 5:00 PM and the next study session will be held August 27, 2008 at 9:30 AM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:16 AM.

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Chair

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Secretary