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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting  
August 11, 2008**

On August 11, 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 5:04 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 July 21, 2008 Monthly Meeting and July 30, 2008 Study Session. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace has responded to the initial audit request and is preparing for the audit in September.

There was no new correspondence to be presented.

Ms. Andrea Wallace presented line item transfers for FY'07-'08. Two (2) line item transfers are to be excluded. Item #2008-18 was excluded for being slightly over the original appropriation exceeding 10% and #2008-22 was proceeds from the sale of 710 N. Neil and should not be included as revenue.

Mr. Pius Weibel made a motion to approve transfer #2008-12 from the Insurance Fund for \$22,891 in General Liability to Other Insurance in the amount of \$5,900, Auto Insurance in the amount of \$150, and Malpractice Insurance in the amount of \$16,841. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-13 from the Insurance Fund for \$210 from Unemployment Tax to Workers' Compensation. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-14 from the General Fund for \$42,800 in Dental Supplies and \$91 in Equipment to Space Needs/Planning in the amount of \$20,531, Nicotine Patches in the amount of \$300, Personnel in the amount of \$4,200, Health Insurance in the amount of

## **CUPHD Board of Health Monthly Meeting – August 11, 2008**

### **Page 2**

\$5,800, and Capital Outlay in the amount of \$12,060. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-15 from the General Fund for \$37,000 in Personnel and \$67,338 in Other Contractual to Health Insurance in the amount of \$14,500, Capital Lease Principle in the amount of \$1,700, Capital Lease Interest in the amount of \$10,913, Printing in the amount of \$4,000, Capital Outlay in the amount of \$22,205, Space Needs/Planning in the amount of \$38,188, and Patient Care in the amount of \$12,832. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-16 from the General Fund for \$47,450 in Personnel, \$830 in Printing, \$71,200 in Equipment, and \$71,500 in Patient Care/Assist. to Health Insurance in the amount of \$6,800, Postage in the amount of \$875, Vehicle Operations in the amount of \$1,420, Medical Supplies in the amount of \$3,950, Space Needs/Planning in the amount of \$3,851, Capital Outlay in the amount of \$21,118, Space Needs/Planning in the amount of \$26,400, Capital Outlay in the amount of \$59,400, and Capital Outlay in the amount of \$67,166. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-17 from the General Fund for \$33,400 in Personnel and \$11,985 in Equipment to Health Insurance in the amount of \$14,900, Other Contractual in the amount of \$5,800, Office Supplies in the amount of \$8,600, Capital Outlay in the amount of \$6,980, and Space Needs/Planning in the amount of \$9,105. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Transfer #2008-18 was withdrawn.

Mr. Pius Weibel made a motion to approve transfer #2008-19 from the General Fund for \$8,830 in Personnel and \$5,275 in Equipment to Health Insurance in the amount of \$950, Printing in the amount of \$1,565, Professional Meetings in the amount of \$400, Dental Supplies in the amount of \$6,700, Space Needs/Planning in the amount of \$2,582, Other Patient Care in the amount of \$202, and Capital Outlay in the amount of \$1,706. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-20 from the General Fund for \$1,800 in Personnel, \$7,000 in Equipment, \$15,700 in Health Insurance, and \$24,300 in Other Contractual to Capital Outlay in the amount of \$7,315, Space Needs/Planning in the amount of \$1,068, Office Supplies in the amount of \$4,100, Vehicle Operations in the amount of \$750, Non-CUPHD Licenses in the amount of \$19,800, Postage in the amount of \$2,050, Professional Meetings in the amount of \$4,500, Telecommunications in the

## **CUPHD Board of Health Monthly Meeting – August 11, 2008**

### **Page 3**

amount of \$1,000, and Capital Outlay in the amount of \$8,217. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Pius Weibel made a motion to approve transfer #2008-21 from the General Fund for \$153,800 in Personnel, \$85,900 in Health Insurance, \$45,600 in Repairs and Maintenance, \$6,450 in Professional Meetings, and \$47,300 in Equipment to Debt Services in the amount of \$195,731, Legal Fees in the amount of \$7,800, Other Contractual in the amount of \$7,000, Space Needs/Planning in the amount of \$69,000, Office Supplies in the amount of \$21,450, and Capital Outlay in the amount of \$20,069. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Transfer #2008-22 was withdrawn.

TC Tatman has completed the sewer repair.

There was no new information regarding Cook County Case#00CH9800-Mary Lewis v. Lead Industry Association.

Quality Plumbing will be providing Mr. Lyn Niemann with an estimate for HVAC repairs.

Dr. Jokela's contract with CUPHD is currently under review for renewal. Dr. Jokela provides approximately four (4) hours of service per week in addition to an on-call basis. The hourly rate that is being considered is \$166. The University of Illinois will provide CUPHD with a final contract which will be reviewed by Attorney, Fred Grosser, at that time. This item will be placed on the next Study Session agenda.

Ms. Julie Pryde addressed the Board regarding the UIUC Vet Med GIS Service proposal. Each year UIUC submits a proposal to CUPHD for services render by UIUC. For FY '09, the approximate cost will be \$15,000. Awais Vaid, Epidemiologist, will contact UIUC for an official contract. This item will be placed on the next Study Session agenda.

Mr. Jim Roberts provided information from the Illinois Department of Public Health regarding the adoption of amendments to 77 Ill. Adm. Code 750 (Food Service Sanitation Code). IDPH recommends adopting the new provisions into each health department's ordinance.

The Federal Community AIDS and Hepatitis Prevention Act asked CUPHD to sign on as a supporter of this bill. Mr. Pius Weibel made a motion to approve CUPHD's support of the Federal Community AIDS and Hepatitis Prevention Act. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

## **CUPHD Board of Health Monthly Meeting – August 11, 2008**

### **Page 4**

Ms. Julie Pryde and Ms. Jamie Perry address the Board regarding a new Home Health Licensing Act from the Illinois Department of Public Health. The new bill requires all healthcare facilities providing home healthcare, home services, and home nursing to be licensed. CUPHD has eight (8) clients utilizing home healthcare which will be transferred to a licensed facility by the end of the year.

Ms. Julie Pryde presented an opportunity to the Board for CUPHD to collaborate with the University of Illinois creating a health research institute based on a study between the University of Florida and a Gainesville Health Department. Ms. Pryde will ask Dolores Albarracin, head of the research project, to attend the next Study Session. This item will be placed on the next Study Session agenda.

Berns, Clancy & Associates received four (4) bids for the Kenyon Road sidewalk project. They are A & R Services, Inc. for \$68,150.90, Central Illinois Tile of Champaign for \$76,876.90, Duce Construction Co. for \$88,188, and Cross Construction, Inc. for \$128,300. After review and analysis of all bids and documents, Berns, Clancy & Associates recommended A & R Services, Inc. be awarded the contract. Mr. Pius Weibel made a motion to approve the award of contract for construction of the new sidewalk at 201 W. Kenyon Road to A & R Services, Inc. and for the Chair, Carol Elliott, to sign the contract. Ms. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Julie A. Pryde asked permission to sign three (3) 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 a local health protection grant in the amount of \$193,664; CUPHD on behalf of the Champaign County Health Department and IDPH for a local health protection grant in the amount of \$125,403; and CUPHD and IDPH for the dental sealant program in the amount of \$7,000. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

There were no items for discussion under Old Business.

Mr. Pius Weibel made a motion to go into closed session to discuss the evaluation of the Acting 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. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously. At 6:22 PM, the board went into closed session.

Ms. Carol Elliott declared the session open at 7:25 PM. Present at this time were board members Ms. Carol Elliott, Mr. Pius Weibel, and Ms. Linda Abernathy, and Acting Administrator, Julie A. Pryde.

**CUPHD Board of Health Monthly Meeting – August 11, 2008**

**Page 5**

The next study session will be held on August 27, 2008 at 9:30 AM and the next monthly board meeting will be held on September 8, 2008 at 5:00 PM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 7:26 PM.

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Chair

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Secretary