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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting & Study Session
October 29, 2008**

On October 29, 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 9:36 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.

The CUPHD Board of Health held a discussion regarding the process in which the appointment of the Public Health Administrator should be held. Options for the recruitment include posting the position only for internal CUPHD candidates, posting the position locally for external candidates, or to post nationally. Attorney, Fred Grosser, stated that posting of the position was not a requirement.

Ms. Linda Abernathy was in attendance at 9:40 AM.

Ms. Carol Elliott called the meeting to recess at 9:51 AM due to technical issues with the recording device. Ms. Elliott called the meeting to order at 9:52 AM.

Mr. Pius Weibel suggested that Ms. Julie A. Pryde provide a current resume to the Board, the Division Directors provide letters of recommendation, the Champaign County Board of Health be contacted for any input or recommendations, along with letters of recommendation from the CUPHD Treasurer and Medical Director, and a list of organizations that CUPHD serves. Mr. Pius would like to have all input and letters of recommendation by the next monthly meeting on November 10, 2008.

Ms. Joan Lathrup was in attendance and provided comment in regards to the increased outreach that has been done under Ms. Pryde's direction.

The closed session for the appointment, employment, compensation, discipline, performance, or dismissal was not needed.

Mr. Pius Weibel made a motion to go into closed session to discuss pending litigation pursuant to Section 2 (C)(11) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Section 120/2(C)(11). Closed and open session concerning pending litigation. Ms. Linda Abernathy seconded the

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motion. Upon a roll call vote, the motion carried unanimously. At 10:25 AM, the board went into closed session.

Ms. Carol Elliott declared the session open at 11:10 AM. Present at this time were board members Ms. Carol Elliott, Mr. Pius Weibel, and Ms. Linda Abernathy, Ms. Patricia Robinson, Director of Human Resources, Attorney, Fred Grosser, Treasurer, Bob Brunson, and several staff members.

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

Immediately following, 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 11:11 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.

Public Participation – None.

The leasing request for the HIV prevention project was deferred.

The vision program equipment utilization was also deferred.

Ms. Patricia Robinson, Director of Human Resources, presented a policy regarding professional licensing fee reimbursement for employees that are required to have a job-related license in order to maintain employment. This item will be added to the next Monthly Meeting agenda.

The Champaign County Board of Health approved the contract between the County and CUPHD at their meeting on October 28, 2008. One clarification to be made includes Julie A. Pryde as the Administrator only for CUPHD rather than both entities.

Mr. Lyn Niemann received estimates from Carter Construction and TC Tatman Construction for the construction of replacement doors at the loading dock. The Board would like to see additional estimates due to the large variance between the two (2) estimates. Ms. Linda Abernathy will forward a list of contractors that provide work for the county to Mr. Niemann.

The Public Health Research Institute discussion was deferred.

The next monthly meeting will be held November 10, 2008 at 5:00 PM and the next study session to be held November 26, 2008 will be rescheduled due to the holiday.

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With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 11:29 AM.

Chair

Secretary