



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
February 9, 2009**

On February 9, 2009, 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 5:02 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.

Public Participation – None.

Mr. Pius Weibel made a motion to defer meeting minutes from December 8, 2008 Monthly Meeting, January 12, 2009 Monthly Meeting, and January 28, 2009 Study Session and Special Meeting. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace presented the Finance Report. Under supplemental information, item number three (3) provided information regarding Carle's settlement which is now paid-in-full providing for a 10% discount. The total amount received was \$36,000 which will be used for the dental varnish program and/or the vision program. Expenditures are under budget by 4%, revenue is under budget by 2%, and IMRF has increased 9%. Mr. Pius Weibel made a motion to accept the Finance Report and place on file. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Julie A. Pryde reported that she has been requested by the AIDS Foundation of Chicago to speak regarding a House Bill mandating individuals convicted of criminal transmission of HIV to be registered for life as a sex offender. Ms. Pryde will also provide an after-action report regarding the local TB case.

Ms. Andrea Wallace presented a policy regarding a cell phone allowance of \$25 per month for employees without a District-owned phone. Mr. Pius Weibel made a motion to approve Cell Phone Allowance Policy No. 9200-04.02 effective March 1, 2009. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Mr. Lyn Niemann addressed the Board regarding the repainting of 201 W. Kenyon. He has three (3) bids and will re-verify the estimates. He will also check references. This item will added to the next Study Session agenda.

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Ms. Julie A. Pryde asked permission to sign one (1) pending contract. Mr. Pius Weibel made a motion to approve the Administrator, Julie A. Pryde, to sign the following contract between: CUPHD and IDPH for HIV Prevention as Lead Agency in the amount of \$483,557. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

The recent Board meetings have been video recorded for improved quality verses a tape recorder. Additional table microphones may need to be purchased but no other equipment is needed at this time.

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. Carol Elliott seconded the motion. Upon a roll call vote, the motion carried unanimously. At 5:41 PM, the board went into closed session.

Ms. Carol Elliott declared the session open at 6:03 PM. Present at this time were board members Ms. Carol Elliott and Mr. Pius Weibel, Attorney, Fred Grosser, and Administrator, Ms. Julie A. Pryde.

The next study session will be held February 25, 2009 at 9:30 AM and the next monthly board meeting will be held on March 9, 2009 at 5:00 PM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 6:04 PM.

Chair

Secretary