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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session
May 27, 2009**

On May 27, 2009, the Board of Health of the Champaign-Urbana Public Health District held a Study Session in the Maternal & Child Health division conference room at 201 W. Kenyon, Champaign, Illinois. 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, Mr. Pius Weibel, Secretary, and Ms. Pam Borowski.

Public Participation – None.

Ms. Patricia Robinson addressed the Board regarding an Insurance Opt-Out Program for CUPHD employees. The District has approximately six (6) employees that would be eligible to waive their current insurance plan which costs the District \$497.00 per month. If all six (6) of these potentially eligible employees were to waive coverage, CUPHD would save approximately \$25,000 annually. The policy would allow for a stipend to those employees not taking the healthcare coverage at 35% of the premium cost. Proof of additional coverage would be required. Attorney, Fred Grosser, will review the policy. This item will be placed on the next Monthly Meeting agenda.

Mr. Jim Roberts presented a list of food establishments that require permits and a discussion was held regarding the option of permit fee reduction for certain vendors for this year. This was not approved and no further discussion was needed. Mr. Roberts also addressed the Board regarding a change in fees when a permit is changed from seasonal to annual. This item will be added to the next Monthly Meeting agenda.

Ms. Julie Pryde provided an update on H1N1. There are currently 918 cases in Illinois but those numbers only constitute those individuals who have been hospitalized.

Ms. Andrea Wallace presented the budget to the Champaign County Board of Health on May 26, 2009. The District provides 27% of services for Champaign County residents. The budget hearing will be held in August.

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The Chlamydia vaccine research will be in conjunction with CUPHD's PHIRE program. Attorney, Fred Grosser, is reviewing the non-disclosure agreement. This item will be placed on the next Monthly Meeting agenda.

The next monthly meeting to be held on June 8, 2009 was cancelled. The June 24, 2009 meeting will be a study session and a special meeting and the next monthly meeting will be July 13, 2009 at 4 PM.

The closed session was not needed.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:53 AM.

Chair

Secretary