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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session
July 29, 2009**

On July 29, 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 9:39 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. Julie Pryde provided an update on H1N1. According to indicators, there is an increase in influenza activity in the community. It is expected that pregnant women, healthcare workers, and school-age children will be first to receive the H1N1 vaccine. John Barry, Author of *“The Great Influenza: The Epic Story of the Deadliest Plague in History”* will speak at the 2nd Annual Champaign County Preparedness Summit on September 29, 2009.

On Tuesday, July 28, 2009, the Champaign-Urbana Public Health District Board of Health and the Champaign County Board of Health held a joint Study Session at the Brookens Administrative Center in Urbana, Illinois. The County Board of Health announced that they have a proposed budget of \$489,000 for services from CUPHD for the upcoming fiscal year. After many cost-saving implementations made by CUPHD, Ms. Wallace stated that the County Board of Health should budget \$606,000 for core services and grant programs. The total proposed amount by CUPHD includes the administration of core services and grant programs. The County Board of Health’s proposed budget leaves a short-fall of approximately \$116,000. Ms. Andrea Wallace and Ms. Julie Pryde of CUPHD and Ms. Deb Busey from the County Board of Health will schedule a meeting to discuss the proposed budget.

Ms. Candi Crause, Director of Infectious Disease, discussed an increase in the cost of TB skin testing. The division handles approximately 250 tests per month. The current fee for Champaign County is \$5.00 and \$10.00 for outside counties. An increase amount has not yet been determined. This will be added to the next Monthly Meeting agenda.

Mr. Jim Roberts addressed the Board regarding a 6-week extension for seasonal food permit holders. This item will be added to the next Monthly Meeting agenda.

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The next monthly meeting to be held on August 10, 2009 at 5:00 PM and the next study session will be August 27, 2009 at 9:30 AM.

Mr. Pius Weibel made a motion to go into closed session to discuss the appointment, employment, discipline, performance, or dismissal of specific employees of the Champaign-Urbana Public Health District pursuant to Section 2(C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Section 120/2(C)(1). Ms. Pam Borowski seconded the motion. Upon a roll call vote, the motion carried unanimously. At 10:30 AM, the Board went into closed session

Ms. Carol Elliott declared the session open at 10:44 AM. Present at this time were board members Ms. Carol Elliott, Mr. Pius Weibel, and Ms. Pam Borowski, Attorney, Fred Grosser, Director of Finance, Andrea Wallace, and Administrator, Julie A. Pryde.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:44 AM.

Chair

Secretary