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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting & Study Session
February 24, 2010**

On February 24, 2010, the Board of Health of the Champaign-Urbana Public Health District held a Special Meeting and Study Session at 201 W. Kenyon, Champaign, Illinois. Ms. Carol Elliott called the Special Meeting to order at 9:36 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Pam Borowski. Mr. Pius Weibel, Secretary, was absent.

Ms. Andrea Wallace presented a purchase order for a new server due to the upgrade in the accounting software. Ms. Pam Borowski made a motion to approve the purchase order for a PowerEdge R510 with SQL Server. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 9:39 AM.

Immediately following, Ms. Carol Elliott called the Study Session to order at 9:39 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Pam Borowski. Mr. Pius Weibel, Secretary, was absent.

Public Participation – None.

Ms. Julie Pryde provided an update on H1N1. Ms. Pryde reported that the emergency response efforts were complete but another wave of H1N1 was expected. CUPHD takes walk-ins from 8 AM – 4 PM each day and there are approximately 55,000 people in the community that have been vaccinated. The EOC (Emergency Operations Center) will be closing on Friday, February 26, 2010. There will be full-page ad in the News-Gazette thanking everyone who participated in the vaccination efforts. San Francisco's Department of Public Health has utilized CUPHD's "Community Immunity" slogan for their H1N1 response.

The Champaign County Health Department is currently working with Bob Keller and awaiting his report regarding public health services.

The Body Art Program was deferred.

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The Champaign County Board of Health has deferred water well testing fee-for-service.

Mr. Bob Keller has requested information from Jim Roberts and Andrea Wallace for his consultant report for the County. Mr. Roberts and Ms. Wallace will provide information that is available through a FOIA request.

Mr. Pius Weibel was in attendance at 9:55 AM.

The annual Administrator's evaluation will be held during a closed session. Ms. Pryde will complete a self evaluation and Carol Elliott will send a letter and copies of the evaluation form to the Champaign County Board of Health with a deadline for response. The CUPHD Board of Health will also complete evaluations. This item will be placed on the next monthly meeting agenda.

Mr. Dennis Roberts, alderman for District 5 on the Urbana City Council, addressed the Board requesting a Letter of Support in an effort to obtain funding through a Sister Cities International grant. The City of Urbana's Sister City, Zomba, located in Malawi, Africa, would receive financial assistance to help improve health-related issues such as water and sanitation. Mr. Pius Weibel suggested that the Board provide a Letter of Support.

Mr. Jim Roberts has requested that the job title of Sanitarian be changed to Environmental Health Specialist to be consistent with the terminology that the State of Illinois uses. This item will be placed on the next monthly meeting agenda.

Item #4 – Request for Information from Bob Keller regarding Environmental Health Services was previously discussed.

Administrator, Julie Pryde, will be attending a two-week Epidemiology-in-Action training in Atlanta, GA from April 27 – May 7, 2010 hosted by the Centers for Disease Control (CDC). This item will be placed on the next monthly meeting agenda.

The next monthly meeting will be held on March 8, 2010 at 5:00 PM. The next study session date is to be determined.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:33 AM.

Chair

Secretary

