



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Public Hearing & Monthly Meeting
September 20, 2010**

On September 20, 2010, the Board of Health of the Champaign-Urbana Public Health District held a Public Hearing & Monthly Meeting at 201 W. Kenyon, Champaign, IL. The meeting was rescheduled from September 13, 2010. Ms. Carol Elliott called the Public Hearing to order at 4:38 PM. There was no public participation. Immediately following, Ms. Carol Elliott called the Monthly Meeting to order at 4:39 PM. 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

Meeting Minutes – None

Ms. Andrea Wallace gave the Director of Finance report. CUPHD ended June 30, 2010 with \$10.7M in revenue and \$9.9M in expenditures (under budget) leaving a surplus of \$705,000 after the return of unspent grant funds. The available cash balance was \$3.2M. As of September 17, 2010, available cash was at \$3M due to additional fund transactions including \$1.7M in deposits and \$1.9M in expenditures. Ms. Pam Borowski made a motion to approve and place on file the Director of Finance report. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Wallace presented the proposed FY 2010-2011 Budget and Appropriation Ordinance. Changes from the previous proposal include an increase in the projected property tax revenue to \$2.8M and an increase in grants and contracts. Revenue is projected at \$9,584,259 and expenditures are projected at \$9,331,598 leaving a surplus of \$252,661. Proposed expenditures include a COLA of 3.9% and merit increase of 3%. Mr. Pius Weibel made a motion to adopt FY 2010-2011 Budget and Appropriation Ordinance. Ms. Pam Borowski seconded the motion. Upon a roll call vote, the motion carried unanimously.

Correspondence – None

CUPHD Board of Health Public Hearing & Monthly Meeting
September 20, 2010
Page 2

Ms. Julie Pryde reported that CUPHD will be holding flu clinics on October 6 & 7, 2010. The flu clinics will be performed as emergency preparedness drills. Clinics on October 6th will be held at four (4) sites - Champaign, Urbana, Tolono, and Rantoul. The clinic on October 7th will be a walk-in clinic at CUPHD.

Ms. Julie Pryde reported that the Champaign County Board of Health approved the FY 2010-2011 Budget and that item can be removed from the agenda.

Ms. Pryde also reported that all optometry equipment lent to HOPE Clinic had been returned to CUPHD.

CUPHD received a contract for the HealthWorks program through DCFS. CUPHD will be paid in advance.

Ms. Pam Borowski made a motion to approve the purchase order for influenza vaccine in the amount of \$10,050. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve a check request to the Carle Physician Group for IBCCP clinical services in the amount of \$5,191.44. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve a check request to the Illinois Department of Healthcare and Family Services to return unused grant funds in the amount of \$13,323.68. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the agreement between CUPHD and the University of Illinois' College of Medicine, allowing Dr. Jokela to bring interns to CUPHD, and for the Chair, Carol Elliott, to sign. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Julie A. Pryde asked permission to sign four (4) pending contracts. Mr. Pius Weibel made a motion to approve the Administrator, Julie A. Pryde, to sign the following contracts between: CUPHD and IDPH for Public Health Emergency Preparedness grant (PHEP) Amendment #2 with an increase of \$97,112 to \$197,101; Champaign County Public Health and IDPH for Public Health Emergency Preparedness grant (PHEP) Amendment #2 with an increase of \$74,310 to \$150,558; CUPHD and DCFS for HealthWorks Lead Agency for Champaign, Ford, Iroquois, and Vermilion County in the amount of \$99,936; and CUPHD and IDPH for the Illinois Breast and Cervical Cancer Program (IBCCP) in the amount of \$588,250. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

CUPHD Board of Health Public Hearing & Monthly Meeting
September 20, 2010
Page 3

The next study session will be September 29, 2010 at 9:30 AM. The next monthly meeting will be determined at a later date; regularly scheduled for October 11, 2010.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:13 PM.

Chair

Secretary