



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting  
January 12, 2015**

On January 12, 2015, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 4:31 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Ms. Patti Petrie. Ms. Michelle Mayol, Secretary, was absent.

Public Participation – None

Ms. Patti Petrie made a motion to approve meeting minutes from the December 8, 2014 Monthly Meeting and December 17, 2014 Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Arnold Blair presented the Treasurer's Report. Mr. Arnold stated that the Auditors had completed their process at CUPHD and that a report should be available for the next monthly meeting. He is also reviewing options for a purchase card for CUPHD as a possibility rather than employees making purchases with their own credit card.

Correspondence – None

Mr. Jim Roberts gave an update on the potable water supply program. A new ordinance will need to be implemented and adopted and a fee schedule established. Mr. Roberts presented four options regarding fees and noted that the language and details for the ordinance are currently being developed. He will gather additional information regarding fees.

Ms. Julie Pryde gave an update on Ebola and reported that there have not been any cases in Illinois.

Ms. Patti Petrie made a motion to approve payments to the Board of Health Appointees Attorney, Fred Grosser, in the amount of \$3,610 and Treasurer, Arnold Blair, in the amount of \$690. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Ms. Patti Petrie made a motion to approve payment to Clark Dietz in the amount of \$1,250 for the east wing remodel – amount over bid. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve a check request payable to IDPH Division of Vital Records DCFS/COLD in the amount of \$5,452 for the death certificate surcharge, December 2014. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the purchase order in the amount of \$6,045.07 for Equallogic PS4100 service contract extension until January 19, 2019. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the purchase order in the amount of \$6,245 payable to Asceptico for Nomad portable x-ray and case. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve IL-HITREC Provider Memo of Understanding. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract: CUPHD and NACCHO for Medical Reserve Corps in the amount of \$3,500 pending approved changes by Attorney, Fred Grosser. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next monthly meeting will be held February 9, 2015 at 4:30 PM.

With no further business to be discussed, Ms. Patti Petrie made a motion to adjourn the monthly meeting at 5:00 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary