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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
May 11, 2015**

On May 11, 2015, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the meeting to order at 4:40 PM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Secretary, and Ms. Pattsy Petrie. Mr. Andy Quarnstrom, Chair, was absent.

Public Participation – None

Ms. Pattsy Petrie made a motion to approve meeting minutes from the April 9, 2015 Special Meeting and April 13, 2015 Monthly Meeting. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried. Ms. Petrie will sign the minutes in Mr. Quarnstrom's absence.

Mr. Arnold Blair noted that the Treasurer's Report was in the Board packet for review. Additional comments included that CUPHD will receive a \$10,000 refund as a result of a worker's compensation audit as well as a \$41,000 refund from Medicaid for unpaid dental claims. Mr. Arnold is also researching purchase card options for CUPHD.

Correspondence – None

Ms. Julie Pryde gave an update on Ebola and noted that CUPHD continues to monitor low-risk individuals but has had its first active monitoring case.

The job description for the Medical Director has been developed. CUPHD will place an ad in the Medical Society newsletter.

Ms. Pattsy Petrie made a motion to approve the April payments to the Board of Health appointees: Arnold Blair, Treasurer, in the amount of \$480; Fred Grosser, Attorney, in the amount of \$5,355; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$762. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

CUPHD Board of Health Monthly Meeting – May 11, 2015

Page 2

Ms. Patsi Petrie made a motion to approve Stark Construction as the contractor for the parking lot renovation with a bid of \$335,943.35 and for the Secretary, Michelle Mayol, to sign the documents. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the check request payable to IDPH Division of Vital Records DCFS/COLDF in the amount of \$5,204. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the agreement for non-clinical placement of student in a practice setting with the University of Illinois at Chicago. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the Ability Network Inc. service agreement. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the Ability Network Inc. HIPAA Business Associate agreement. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the linkage agreement between Walgreens Co. and CUPHD to provide HIV prevention services. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie addressed the Board regarding her thoughts about the connectivity between public health, the mental health board, the disabilities board and urban planning. She would like to see collaborative efforts.

Ms. Julie Pryde will search for an Attorney outside of Champaign County to assist with an RFP for legal counsel.

Ms. Patsi Petrie made a motion to approve the lease agreement between CUPHD and Andy Kulczycki for the Community Service Center located at 520 E. Wabash in Rantoul. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the Chair to sign the pending subcontracts and agreements between: CUPHD (lead agency) and Coles County Health Department; and CUPHD (lead agency) and Edgar County Health Department. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

CUPHD Board of Health Monthly Meeting – May 11, 2015

Page 3

Ms. Patsi Petrie made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Ryan White HIV Case Management and Services in the amount of \$913,089; CUPHD and IDPH for AIDS Drug Assistance Program (ADAP) in the amount of \$35,000; and CUPHD and IDPH for TB Directly Observed Therapy the amount of \$4,868. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde presented a draft of the Board Rules. Ms. Petrie suggested utilizing Robert's Rules of Order and suggested Ms. Pryde review the Champaign County board rules for reference.

Ms. Patsi Petrie made a motion to defer the closed session until the June 8, 2015 meeting. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Patsi Petrie made a motion to adjourn the monthly meeting at 5:50 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary