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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
August 17, 2015**

On August 17, 2015, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special Meeting at 201 W. Kenyon Rd., Champaign, Illinois. The Monthly Meeting scheduled for August 10, 2015 was cancelled. Mr. Andy Quarnstrom called the meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, Ms. Michelle Mayol, Secretary, and Ms. Pattsy Petrie.

Ms. Pattsy Petrie made a motion to approve the agenda. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve meeting minutes from the July 13, 2015 Monthly Meeting. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde reported that CUPHD is working with the University of Illinois on the mumps outbreak and that 3,500 vaccinations were given over a two-day period. CUPHD is striving to improve the central intake process and participated in a week-long Kaizen process and is currently making changes. Ms. Pryde also reported that CUMTD has placed a bus shelter in the CUPHD parking lot. CUPHD was contacted by the American Public Health Association regarding a TV project highlighting six health departments; however, the cost would be \$23,000.

Ms. Julie Pryde gave an update on Ebola and stated that CUPHD was not currently monitoring anyone.

Ms. Pryde stated that she did not receive a formal application from Dr. Meneely for the Medical Director appointment. Ms. Pattsy Petrie would like a contract to be established for the position. Mr. Andy Quarnstrom made a motion to appoint Dr. Anne Robin as Medical Director and to be paid \$600 per year pending an official contract. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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The Board received several responses to the RFP for legal counsel. This will be discussed at the next meeting.

Ms. Patti Petrie made a motion to approve the agreement between CUPHD and Healthy Children Project, Inc. for Lactation Counselor Training course for October 17-21, 2016. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review. He also commented that he and Amanda Knight, Director of Finance, are working together to review processes and continue to make improvements and move forward.

Ms. Michelle Mayol made a motion to approve July payment to the Board of Health Appointee Arnold Blair, Treasurer, in the amount of \$498. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve July payment to the Board of Health Appointee Fred Grosser, Attorney, in the amount of \$2,100. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve reimbursement to Julie Pryde, Administrator, in the amount of \$730.85. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the invoice payable to Nationwide Locum Tenens, LLC for the Dentist recruitment in the amount of \$20,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the agreement between the Board of Trustees of the University of Illinois, on behalf of the Department of Pathobiology, and CUPHD. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the annual client care agreement between Zobrio and CUPHD. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Regional HIV Prevention in the amount of \$250,721; CUPHD and IDPH for Title X the amount of \$28,870.11; CUPHD and IDPH for Genetic Services in the amount of \$12,000; and CUPHD and IDPH for Vision and Hearing Screenings in the amount of \$6,370. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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The next study session will be held August 26, 2015 at 10:30 AM. The next monthly meeting will be held September 14, 2015 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the monthly meeting at 4:55 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary