



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session & Special Meeting  
October 28, 2015**

**Study Session**

On October 28, 2015, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 10:31 AM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, Ms. Michelle Mayol, Secretary, and Ms. Pattsie Petrie.

Public Participation – None

Old Business – None

Mr. Awais Vaid gave the Board an overview of two presentations: “Minority Flu Vaccination Project” which focused on why certain populations don’t get flu vaccinations; and “The Champion Program: Pilot Study” which focused on childhood obesity with CUPHD clients.

Mr. Vaid presented a service activation proposal from the Champaign Telephone Company. This would change CUPHD’s phone services to a fiber connection and would reduce costs by \$300 per month. It would also include free long distance. The Board encouraged CUPHD to look at additional options.

Two itemized change orders were presented to the Board for the north parking lot/west parking lot construction project with Berns Clancy: change order number 3 in the amount of \$17,368.81; and change order number 4 in the amount of \$7,200. Change order number 4 is in reference to the south exit.

The next monthly meeting will be held on November 9, 2015 at 4:30 PM. The next study session will be held on November 25, 2015 at 10:30 AM.

Ms. Petrie noted that she attended the Mental Health Board’s retreat and relayed that CUPHD may be contacted regarding a meeting between the two groups.

**CUPHD Board of Health Study Session & Special Meeting**  
**October 28, 2015**  
**Page 2**

With no further business to be discussed, Ms. Patti Petrie adjourned the meeting at 11:00 AM.

**Special Meeting**

Immediately following, Mr. Andy Quarnstrom called the Special Meeting to order at 11:00 AM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, Ms. Michelle Mayol, Secretary, and Ms. Patti Petrie.

Approval of the service activation proposal with the Champaign Telephone Company was deferred.

Ms. Michelle Mayol made a motion to approve the CUPHD north parking lot/west parking lot construction project with Berns Clancy, change order number 3, in the amount of \$17,368.81. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the CUPHD north parking lot/west parking lot construction project with Berns Clancy, change order number 4, in the amount of \$7,200 to remove and replace broken Portland Cement concrete at southeast parking lot and southeastern driveway and to extend the Portland Cement concrete sidewalk to new pavement northerly of the garage doors at the northwestern corner of the CUPHD building. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the meeting at 11:03 AM. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

---

Chair

---

Secretary