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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
November 12, 2015**

On November 12, 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 November 9, 2015 was cancelled. Mr. Andy Quarnstrom called the meeting to order at 4:00 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Ms. Michelle Mayol, Secretary. Ms. Patsi Petrie was absent.

Ms. Michelle Mayol made a motion to approve the agenda. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve meeting minutes from the October 19, 2015 Special Meeting and October 28, 2015 Study Session and Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Ms. Michelle Mayol made a motion to approve the Champaign Telephone Company proposal. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to open discussions regarding the approval of a resolution concerning legal services. Mr. Andy Quarnstrom seconded the motion. Ms. Mayol stated that she does not feel a resolution or agreement is needed for appointed positions as the duties are stated in the statutes. She is in agreement with those currently appointed but noted the positions are at-will. Mr. Quarnstrom was in agreement and feels that the agreement is in the motion to approve those appointed. Upon a roll call vote, the motion failed 0 to 2.

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Ms. Michelle Mayol made a motion to open discussions regarding the Professional Services agreement for the Board Treasurer. Mr. Andy Quarnstrom seconded the motion. Mr. Quarnstrom and Ms. Mayol both felt the same principles applied to the Treasurer position as legal counsel. Upon a roll call vote, the motion failed 0 to 2.

Mr. Jim Roberts presented an ordinance establishing a Potable Water Supply Program. The ordinance will need to be sent to Springfield for review and approval. The next step will be to adopt the ordinance and set a fee schedule. The Board was in favor of moving forward.

Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review. He also noted that expenditures are \$147,000 under budget. This is due to the Dentist being hired in August and the health insurance rates being better than projected. He also mentioned that the field work has been completed for the audit.

Ms. Michelle Mayol made a motion to approve October payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$648; Fred Grosser, Attorney, in the amount of \$2,180; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$1,521.46. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Cyber Liability Insurance renewal. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The agenda item regarding the ordinance to consolidate various ordinances, resolutions and motions concerning fees into one ordinance was previously discussed.

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 Wellness on Wheels in the amount of \$20,000; and CUPHD and IDPH for a Lead Grant in the amount of \$4,452. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held November 25, 2015 at 10:30 AM and the next monthly meeting will be held on December 14, 2015 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the special meeting at 4:23 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary