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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
December 21, 2015**

On December 21, 2015, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special Meeting and Public Hearing at 201 W. Kenyon Rd., Champaign, Illinois. The Monthly Meeting scheduled for December 14, 2015 was cancelled. Mr. Andy Quarnstrom called the meeting to order at 9:29 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.

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

Mr. Andy Quarnstrom opened the meeting to the public to receive comments on the proposed 2015 property tax levy. No one was present from the public to address the Board of Health.

Ms. Michelle Mayol made a motion to approve meeting minutes from the November 12, 2015 Special Meeting and November 30, 2015 Special Meeting. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried. Ms. Petrie noted that she missed the previous two meetings due to a house fire. She also stated that she feels the Board is not proceeding in a due diligent business manner not having contracts with the Attorney and Treasurer. In addition, Ms. Petrie stated that Mr. Grosser is also the Attorney for the Cunningham Township and there could be a perceived conflict of interest on some of the votes when it comes to payment for Mr. Grosser by the Supervisor of Cunningham Township. Mr. Grosser responded stating that CUPHD does not contract with Cunningham Township therefore there is no conflict of interest.

Public Participation – None

Correspondence – None

Ms. Michelle Mayol made a motion to approve the Ordinance 2015-12-02 Establishing a Potable Water Supply Program. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

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Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review.

Ms. Michelle Mayol made a motion to approve November payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$510; Fred Grosser, Attorney, in the amount of \$2,625; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$2,559.39. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Ordinance 2015-12-01, 2015 Tax Levy Ordinance Payable 2016. Ms. Patti Petrie seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Michelle Mayol made a motion to approve the IDPH Starcom21 Health and Medical Radio Communication User Agreement. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the 2016 Board of Health Meeting Schedule. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the revisions to the Nurse Practitioner job description. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the new job description for Nurse Practitioner II. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the revisions to the Smoke-Free Campus policy. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the IBCCP Provider Agreement. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the purchase order of the ScanX Digital X-ray payable to Benco Dental Equipment Sales in the amount of \$42,802.41. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Electricity Supply Agreement with Constellation Newenergy, Inc. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

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There were no pending grant contracts for approval.

The next study session to be held December 30, 2015 at 10:30 AM will be cancelled. The next monthly meeting will be held on January 11, 2016 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the special meeting at 9:51 AM. Ms. Patti Petrie seconded the motion seconded the motion. With all in favor, the motion carried.

Chair

Secretary