



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
December 11, 2017**

On December 11, 2017, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. 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, and Ms. Danielle Chynoweth. Mr. Pius Weibel, Secretary, was absent.

Mr. Andy Quarnstrom made a motion to amend the agenda with the addition of a public hearing. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Immediately following, Mr. Andy Quarnstrom opened the public hearing at 4:31 PM to receive comments on the proposed property tax levy. There was not any public participation. The public hearing was closed at 4:31 PM.

Ms. Danielle Chynoweth made a motion to approve the November 15, 2017 monthly meeting minutes. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde provided the Board with an accreditation activity map.

There were no new updates in regards to the renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the provision of public health services by CUPHD.

The Treasurer's report was in the packet for review. Mr. Arnold Blair noted that the auditors have completed their field work and should be providing a report at the January or February board meeting.

Ms. Danielle Chynoweth made a motion to approve November payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$426.00;

Fred Grosser, Attorney, in the amount of \$1,775; and reimbursement to Julie Pryde, Administrator, in the amount of \$1,412.02 for conference expenditures and lobby decorations. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the packet for review.

Mr. Andy Quarnstrom made a motion to approve payment to the United Way of Champaign County for the 2018 Regional Community Health Plan Coordinator, Julia Willis, in the amount of \$5,000. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Hospital/Ancillary Provider Credentialing Application with Illinicare Health. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Medicaid HMO Multi Specialty Practice Medical Service Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to Adoption of Ordinance No. 2017-12-01; 2017 Tax Levy Ordinance Payable 2018. Mr. Andy Quarnstrom seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Danielle Chynoweth made a motion to approve the 2018 CUPHD Board of Health meeting schedule. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve purchase order payable to ADAPT Pharma in the amount of \$13,500 to purchase nasal Narcan for first responders. This will provide 360 doses. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the revisions to the Dental Assistant II job description. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the revisions to the Case Manager/Counselor job description. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the revisions to the Public Health Nurse I job description. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and

IDPH for Safe Drinking Water in the amount of \$500; Champaign County Health Department via CUPHD and IDPH for Safe Drinking Water in the amount of \$1,225; Champaign County Health Department via CUPHD and IDPH for the Local Health Protection Grant in the amount of \$131,858; and CUPHD and IDPH for the Local Health Protection Grant plus PrEP funding in the amount of \$223,479.

Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held December 27, 2017 at 10:30 AM. The next monthly meeting will be held January 8, 2018 at 4:30 PM.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting at 4:47 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary