



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
February 16, 2018**

On February 16, 2018, 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 7:16 AM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Mr. Pius Weibel, Secretary. Ms. Danielle Chynoweth was absent.

Mr. Pius Weibel made a motion to approve the agenda. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the January 8, 2018 monthly meeting minutes. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – F E Moran Security Solutions Contract
Flu Update

Mr. Awais Vaid discussed the F E Moran Security Solutions Contract involving fire and burglar alarm systems. Ms. Julie Pryde signed the contract outside of the normal Board of Health monthly meetings as the contract needed to be approved by Friday, February 23, 2018 with the Board to ratify the contract at the March 12, 2018 meeting.

Ms. Julie Pryde gave a flu update. She reported 8 people in Champaign County have died from the flu this year. All 8 known cases were older adults who died in January 2018.

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.

Auditors from Kemper CPA Group LLC presented the Financial Audit. The Audit was finished in January 2018. The Audit was found to be clean in opinion. Mr. Pius Weibel made a motion to approve the Audit. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The Treasurer's report was in the packet for review. Mr. Arnold Blair noted he had no comments regarding the Treasurer's Report. Mr. Pius Weibel made a motion to approve the Treasurer's Report. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve January payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$552.00 and Fred Grosser, Attorney, in the amount of \$1,275.00. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the board packet for review. Mr. Pius Weibel made a motion to approve the credit card statement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Memorandum of Understanding for Coordination of Prenatal and Perinatal Services between Community Health Partnership of IL and Champaign-Urbana Public Health District. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Reimbursement for County of cash/credit card payment to CUPHD from 10/01/2017 – 12/31/2017 for \$7218.00. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve and adopt the Champaign County Community Health Improvement Plan (IPLAN) 2018-2020. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Conference Room Remodel Bid, \$24,600.00, from Baskis Construction Inc. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Lease Agreement between the Champaign-Urbana Public Health District and the Montgomery County Health Department for space at 201 W. Kenyon Rd., Champaign, IL for the period of February 1, 2018, through January 31, 2019, at \$125.00 per month. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the 2018 Membership Dues for the Champaign County Community Coalition in the amount of \$5,000.00. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Prospect Bank BankWise ACH Origination Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Prospect Bank BankWise Remote Deposit Capture Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Prospect Bank BankWise Online Banking Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Liberty Dental Plan Provider Agreement for 201 W. Kenyon Road, Champaign, IL 61820. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried. Mr. Andy Quarnstrom made a friendly amendment to add Ms. Julie Pryde as a secondary authorized signature to both Liberty Dental Plan Provider contracts.

Mr. Pius Weibel made a motion to approve Liberty Dental Plan Provider Agreement for 1002 S Race Street, Urbana, IL 61801. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Hiring Policy: Recruitment and Selection Process 9500-1.1. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Resolution No. 2018-02-01 – Adopting Policy Prohibiting Sexual Harassment. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Sick Leave Policy. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve IMRF Resolution – 2018-02-02 – to include Cash Payments Related to Health Insurance as IMRF Earnings. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve IMRF Benefit Protection Leave for E. McCullough. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Professional Liability/Malpractice Insurance Renewal. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Pending Grant Contracts – Medical Cannabis Program between Champaign-Urbana Public Health District and Illinois Department Public Health. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held February 28, 2018 at 10:30 AM. The next monthly meeting will be held March 12, 2018 at 4:30 PM.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 7:48 AM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary