



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
March 12, 2018**

On March 12, 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 4:36 PM. 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 in attendance at 4:45PM

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 February 16, 2018 monthly meeting minutes. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

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 board packet prepared for the meeting. 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 February payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$570.00; Fred Grosser, Attorney, in the amount of \$1,975.00; and reimbursement to Julie Pryde, Administrator, in the amount of \$174.71 for conference expenditures and mileage. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the board packet prepared for the meeting. 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 2017 Annual Report. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Full Time Dentist Position. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the H1B Visa Sponsorship for a new Dentist. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Ratification of the General Construction Contract from Baskis Construction Inc. for the Main Conference Room Remodel. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Affiliation Agreement with Olivet Nazarene University. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Ratification of the IL Medicaid Program Addendum for Liberty Dental Plan Corporation. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Ratification of the F. E. Moran Contract. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Sublease Agreement between Rosecrance, Inc. and Champaign-Urbana Public Health District for property located at 1222 E. Voorhees St., Danville IL. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Snow and Ice Management Contract from Merrill Landscape Services for snow removal in the parking lot and sidewalks around building. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the existing Tanning Program and the reinstatement of The Body Art Program as agents of the Illinois Department of Public Health. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Chair to sign the following pending subcontracts and agreements: CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group; CUPHD/East Central Illinois HIV Connect and Raffi Leblebajian, DDS, LLC; and CUPHD/East Central Illinois HIV Connect and The Greater Community AIDS Project of East Central Illinois. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Illinois Tobacco Free Communities in the District in the amount of \$32,157; CUPHD and IDPH for Body Art Facility and Tanning Program Inspections in Champaign County in the amount of \$30,413; CUPHD and IDPH for Body Art Facility and Tanning Program Inspections in Champaign County in the amount of \$3,638; CUPHD and IDPH for Ryan White Care Act (Amendment #1) in the amount of \$2,319,042. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

The next study session will be held March 28, 2018 at 10:30 AM. The next monthly meeting will be held April 9, 2018 at 4:30 PM.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 4:58 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.


Chair


Secretary