



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Annual Meeting & Monthly Meeting
April 10, 2018**

Annual Meeting

On April 10, 2018, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held an Annual Meeting at 201 W Kenyon Rd., Champaign, Illinois. Mr. Pius Weibel called the meeting to order at 4:37 PM. Upon roll call, the following board members were found to be present: Mr. Pius Weibel, Secretary, and Ms. Danielle Chynoweth. Mr. Andy Quarnstrom, Chair, was absent.

Ms. Danielle Chynoweth made a motion to nominate Mr. Pius Weibel as Chair of the Board of Health. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to nominate Ms. Danielle Chynoweth as Secretary of the Board of Health. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to nominate Mr. Arnold Blair as Treasurer. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the Annual Meeting at 4:40 PM. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Monthly Meeting

Immediately following, Mr. Pius Weibel called the Monthly Meeting to order at 4:40 PM. Upon roll call, the following board members were found to be present: Mr. Pius Weibel, Chair, and Ms. Danielle Chynoweth, Secretary. Mr. Andy Quarnstrom was absent.

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

Ms. Danielle Chynoweth made a motion to approve the March 12, 2018 monthly meeting minutes. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde gave an update on synthetic cannabis. To date, there have been 3 deaths and 107 cases which involved bleeding of the ears and eyes. Ms. Pryde recently checked local gas stations and did not find any of these places selling synthetic cannabis.

Ms. Julie Pryde read recommendations from Jim Roberts in Jim's absence. Recommended to proceed with the Renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District. With one change to renew 10years rather than 5 years.

Recommended to keep the Study Session scheduled for April 25, 2018, to discuss the future of Inspection Notice Placards.

Joint Study Session regarding food ordinance and enforcement policy will be held the first week of May during the evening since County Health Board meets in the evening.

Henneman Engineering, Inc. presented a new Re-roof Project Contractor Recommendation.

Ms. Danielle Chynoweth made a motion to approve Henson Robinson Company bid in the amount of \$756,800.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

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. Ms. Danielle Chynoweth made a motion to approve the Treasurer's Report. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve March payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$528.00; and Fred Grosser, Attorney, in the amount of \$1,500.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the board packet prepared for the meeting. Ms. Danielle Chynoweth made a motion to approve the credit card statement. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Zobrio Financial Edge Client Care invoice in the amount of \$11,321.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde gave an IMRF update – that CUPHD'S preliminary rate notice for calendar yr. 2019 shows the employer rate as 6.51% and that CUPHD will be 98.19% funded.

Ms. Danielle Chynoweth made a motion to approve the Ratification of Harmony Health Plan Provider Agreement to be reimbursed for medical services provided to members of the Medicaid Managed Care Plan. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the lease between CUPHD and Montgomery County and Montgomery County Health Department for 2 offices at CUPHD. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Media Campaign Resource Center Agreement for the Use of Federally Produced Media Campaign for Tobacco Education Advertisements. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the cost quote with the Media Campaign Resource Center in the amount of \$4,591.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Advertising Agreement with Sinclair Broadcast Group and payment for tobacco advertising in the amount of \$8,500.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the agreement with Comcast Spotlight for tobacco advertising and for payment in the amount of \$10,000.23. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising agreement with Nexstar Broadcast Group (WCIA) and payment for tobacco advertising in the amount of \$7,530.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising agreement with Nexstar Broadcast Group (WCIX49) and payment for tobacco advertising in the amount of \$1,470.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising contract with Smartlite and payment for tobacco advertising in the amount of \$2,810.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising contract with Champaign-Urbana Mass Transit District and payment for tobacco advertising in the amount of \$1,455.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Media Display Contract with Adams Outdoor Advertising of Champaign, IL and payment for tobacco advertising in the amount of \$11,800.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising contract with Nexstar (HYFN) and payment for tobacco advertising in the amount of \$3,000.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the rental agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker St., Suite B, Effingham, IL. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the revised sublease between Rosecrance, Inc. and CUPHD for property located at 1222 E. Voorhees St., Danville, IL. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Lease Extension Agreement between CUPHD and Green Street Center for office space at 24 E. Green St., Suite 12, Champaign, IL. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Chair to sign the following pending subcontracts and agreements: CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group to provide services to individuals living with HIV; CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital to provide services to individuals living with HIV; and CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital to provide services to individuals living with HIV. Mr. Pius Weibel 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 Champaign-Urbana Summer Food Site Inspections in the amount of \$14,565 (\$4,855 for FY 18); CCPHD and IDPH for Champaign County Summer Food Site Inspections in the amount of \$10,620 (\$3,540 for FY18); CUPHD and IDPH for Ryan White HIV (Amendment #1) in the amount of \$1,159,521 (per year). Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

The next study session will be held April 25, 2018 at 10:30 AM. The next monthly meeting will be held May 14, 2018 at 4:30 PM.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting at 5:26 PM. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Chair

Secretary