



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
September 10, 2018**

On September 10, 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 4:34 PM. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Secretary and Mr. Andy Quarnstrom. Mr. Pius Weibel, Chair, was absent.

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

Ms. Danielle Chynoweth made a motion to approve the August 15, 2018 monthly meeting minutes. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Mr. Jim Roberts reported the County Board of Health approved the Intergovernmental Agreement at the Joint Study Session held on August 21, 2018. The Agreement will be going to the County Board for signature. Ms. Julie Pryde reported approval of additional WIC and Dental services will be part of the agreement.

The Treasurer's report was in the board packet prepared for the meeting. Mr. Arnold Blair reported that the Supplies line was more than what was budgeted due to Summer Food Program, but that it will balance out with the October financial reports.

Ms. Danielle Chynoweth made a motion to approve payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$624.00; Fred Grosser, Attorney, in the amount of \$2,125.00; and reimbursement to Julie Pryde, Administrator, in the amount of \$18.40 for conference room clock, and \$191.84 for mileage expense. 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.

Ms. Danielle Chynoweth made a motion to approve the General Construction Contract from Baskis Construction, Inc. in the amount of \$33,303.00. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Ratification of Right of Entry License Agreement for Fiber Optics Cable between Consolidated Communications Enterprise Services, Inc. and Champaign Urbana Public Health District. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the ASD Healthcare Transition of Smithe Medical Accounts. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Medicare Enrollment Application with the stipulation that either the Board Chair or the Board Secretary would be the authorized official and Ms. Julie Pryde would be the delegated official. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Memorandum Of Agreement between Champaign-Urbana Public Health District and University Laboratory High School for Making Proud Choices Comprehensive Sexual Health Education Program. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Jim Roberts reported nearly 1,300 post cards went out announcing the Champaign-Urbana Public Health District's proposed Retail Food Program Ordinance and proposed Retail Food Program Enforcement Policy. This information is currently posted on Environmental Health's Facebook page. Within the next week, the information will be available on Champaign-Urbana Public Health District's Facebook page.

Mr. Jim Roberts introduced changes to the color coded Inspection Notice Placards. The green placard remains the same. The yellow placard now reads Food Safety Alert, and the red placard reads Closed.

Ms. Danielle Chynoweth made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following grant contracts: CUPHD and IDPH in the amount of \$14, 200, CUPHD and IL DCFS in the amount of \$139,890.00, and CUPHD and IDPH in the amount of \$85,906.37. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next Joint Study Session with be held September 26, 2018 at 5:30PM. The next monthly meeting on October 8, 2018, at 4:30 PM has been cancelled as it is a CUPHD holiday.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion to adjourn the meeting at 5:01 PM. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Chair

Secretary