



**Public Health**  
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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting  
October 9, 2018**

On October 9, 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. Pius Weibel called the meeting to order at 4:32 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 September 10, 2018 monthly meeting minutes. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde reported we are making strides in leasing out space in the East wing basement.

Mr. Jim Roberts reported the County Board of Health met in September and made the decision to keep the agreement renewal period at 5 years. He reported that the County Board of Health has asked for additional services as outlined in Appendix A to the agreement.

Mr. Jim Roberts reported nearly 1,300 postcards went out announcing the Champaign Urbana Public Health District's Proposed Retail Food Program Ordinance and the Proposed Retail Food Program Enforcement Policy. He has received 5 responses back at this time.

Mr. Jim Roberts goal is to present the Proposed Retail Food Program Enforcement Policy next month to the County Board.

Mr. Jim Roberts reported he had no new information on the Proposed Color Coded Inspection Notices.

The Treasurer's Report was in the packet prepared for the meeting. Mr. Arnold Blair reported that there is nothing new to report at this time.

Ms. Danielle Chynoweth made a motion to approve payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$468.00; Fred Grosser, Attorney, in the amount of \$1,100.00. 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 Employee Assistance Program Agreement between Champaign-Urbana Public Health District and Carle Resolutions. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Glaxo Smith Kline invoice, for flu vaccine, in the amount of \$8,014.56. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to adopt the All Hazards Emergency Operation Plan, Version 2, August 2018. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the contract with Baskis Construction in the amount of \$7,062.00 to install two sinks in the East Wing Suite for the new lessee, Community Health Partnership. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve \$9,978.35 from Newegg Business for purchase of 26 desktop computers to replace existing six year old computers. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve \$6,355.00 from CDW for replacement of 26 computer hardware processors and three laptops for Champaign-Urbana Public Health District staff. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

Ms. Danielle Chynoweth made a motion to approve the replacement server for Champaign-Urbana Public Health District, in the amount of \$26,696.18. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

Agenda Item 11 was revised to remove IL Dept of Public Health as a party to the agreement and add Champaign-Urbana Public Health District as the appropriate party. Ms. Danielle Chynoweth made a motion to approve the Agreement #75100012E between Champaign-Urbana Public Health District and AiCure, LLC (“AiCure”) to conduct directly observed therapy for TB through telehealth. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

Ms. Danielle Chynoweth made a motion to approve \$285.00 from Security Door & Hardware Co for Double Direction switch for entrance door. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

Ms. Danielle Chynoweth made a motion to approve the Memorandum of Agreement between Champaign-Urbana Public Health District and The Board of Trustees of the University of Illinois on behalf of University Laboratory High School for Teen Pregnancy and STD Prevention Education. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

Ms. Danielle Chynoweth made a motion to approve the Allergan Credit Application for Purchase of Family Planning Supplies and Drugs. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

Ms. Danielle Chynoweth made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following grant contracts: CUPHD and Illinois Emergency Management Agency (IEMA) in the amount of \$10,800.00, CUPHD and IDPH in the amount of \$84,912.00, CCPHD and IDPH in the amount of \$62,655.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion passed.

The next Study Session will be held October 31, 2018 at 10:30AM. The next monthly meeting scheduled for November 12, 2018, at 4:30 PM will need to be rescheduled as November 12, 2018, is a holiday for Champaign-Urbana Public Health District. Ms. Julie Pryde noted she will send a notice to change the date.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 4:59 PM. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary