



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

On December 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. Ms. Danielle Chynoweth called the meeting to order at 4:37 PM. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Secretary and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was absent.

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

Mr. Andy Quarnstrom made a motion to approve the November 15, 2018, monthly meeting minutes and the November 28, 2018 Public Hearing and Study Session and Special Meeting minutes. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Old Business - None

Ms. Danielle Chynoweth made a motion to nominate Mr. Andy Quarnstrom as Chair of the Champaign-Urbana Public Health District Board of Health. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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

Ms. Danielle Chynoweth made a motion to approve payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$222.00; and Fred Grosser, Attorney, in the amount of \$1,234.00. 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 Media Contract with Comcast Spotlight in the amount of \$10,000.00 to promote the Illinois Tobacco Quitline using CDC Tips from Former Smokers advertisements. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Memorandum of Understanding between Champaign-Urbana Public Health District and Champaign-Urbana Area Project concerning the prevention of juvenile delinquency and violence. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried. Ms. Danielle Chynoweth asked Ms. Deb Fruitt, Director of Wellness and Health Promotion, to bring reports of grant deliverables met back to the Board at a later date.

Ms. Danielle Chynoweth made a motion to approve the Healthy Children Project, Inc. Lactation Counselor Training Course February 17, 2020 – February 21, 2020. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Healthy Children Project, Inc. Lactation Counselor Training Course October 5, 2020 – October 9, 2020. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Benco Dental Invoice in the amount of \$6,775.87 for dental supplies. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Intergovernmental Agreement between Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department for the provision of public health services. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Lease Agreement between Champaign-Urbana Public Health District and Champaign-Urbana Friends and Allies of Immigrants and Refugees (CUFAIR). Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Intergovernmental Agreement between the State of Illinois Department of Public Health and Champaign-Urbana Public Health District to support "Brother to Brother", HIV prevention program. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Affiliation Agreement between Iowa State University of Science and Technology 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 2019 Meeting Schedule. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve \$250,000 lump sum payment to reduce unfunded liability to the Illinois Municipal Retirement Fund. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Pending Grant Contracts – None

The next Study Session will be held December 26, 2018, at 10:30AM. The next monthly meeting will be held on January 14, 2019, at 4:30 PM.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting at 4:51 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary