



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING
November 16, 2020**

On November 16, 2020 the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a public hearing via Zoom. The meeting was noticed timely with the media and public participation was invited.

Ms. Danielle Chynoweth called the meeting to order at 4:37 p.m. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Chair, and Mr. Andy Quarnstrom, Secretary. Mr. Giraldo Rosales was not present.

County Board member, Stan Harper, addressed the Board of Health with a question he said he was getting from his constituents as to why it appears the tax levy went up 44%. Ms. Julie Pryde, Administrator, advised that the tax levy is not going up 44% and explained that while complicated for her to explain it was the truth in taxation reporting requirements that made it look like an increase. Ms. Pryde referred any concerned party to visit the District website at www.c-uphd.org to view the explanation in a detailed PowerPoint presentation.

Monthly Meeting

Ms. Danielle Chynoweth, Chair, called the meeting to order at 4:41 p.m. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Chair and Mr. Andy Quarnstrom, Secretary. Mr. Giraldo Rosales was not present.

Mr. Andy Quarnstrom made a motion to approve the meeting agenda. Ms. Danielle Chynoweth seconded the motion. Upon roll call vote the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to move up agenda item 9 to discuss between item 4 and 5. Mr. Andy Quarnstrom seconded the motion. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Any Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve minutes of the October 14, 2020 Monthly Meeting; October 28, 2020 Study Session and Special Meeting; and October 30, 2020 Study Session and Special Meeting. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Any Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Public Participation:

Mr. Brian Dolinar, Urbana resident and investigative journalist addressed the Board. Mr. Dolinar reported that he has been conducting investigations into positive COVID-19 cases at the county jail. Mr. Dolinar said he was calling on public health officials to organize a meeting to discuss lowering the census of the jail population. Ms. Pryde said she would work to organize a meeting.

Dr. Dottie Vura-Weis, Champaign County Board of Health member also addressed the Board regarding the current jail population. Dr. Vura-Weis reported that the jail's March 2020 census decreased significantly by 40 after stakeholders got involved. She feels that the census needs to be addressed again and appreciates Ms. Pryde's offer to speak with stakeholders.

Mr. Beau Barber addressed the Board and expressed concern about utility shutoffs by Ameren and Illinois American Water occurring during this pandemic when many are suffering great financial instability.

Correspondence

Ms. Julie Pryde reported that there were 772 active cases of COVID-19 in Champaign County; 1,500 in quarantine; and 12 currently hospitalized with local hospitals near capacity.

OLD BUSINESS

None

NEW BUSINESS

Mr. Ron Fields, Treasurer, reviewed the monthly treasurer's report with the Board of Health. Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to place the report on file. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve payment to Board of Health appointee, Mr. Ron Fields, Treasurer, in the amount of \$585.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

The monthly credit card statement was in the board packet for review.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve the adoption of Ordinance 2020-11-01; 2020 Tax Lev Ordinance payable 2021. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. With all present in favor, the motion carried.

Ms. Danielle Chynoweth presented a recent press release regarding Ameren and Illinois American Water utility shutoffs. Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to approve Julie Pryde starting conversations with all community stakeholders including the Emergency Operations Center (EOC) Executive Committee on establishing a moratorium on utility shutoffs. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve the bid by Baskis Construction for the basement clinic fit out in the amount of \$234,530.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve the price quote from Kintronics, Inc., to upgrade 24 RC02 readers and add 1 new reader in the amount of \$18,523.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve check requests for Census 2020 September subrecipient expenses payable to Champaign Unit 4 School District in the amount of \$6,372.80; East Central Illinois Refugee Center in the amount of \$5,306.42; YMCA of University of Illinois in the amount of \$23,633.61; Champaign County Regional Planning in the amount of \$17,299.03; City of Urbana in the amount of \$8,378.56; and Community Health Partnership of Illinois in the amount of \$6,648.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve purchase order request to Narcan Direct for Nasal Narcan in the amount of \$49,500.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve the Master Services Agreement between CUPHD and Centene Corporation for services in support of the Healthworks of Illinois Program from September 1, 2020 until September 1, 2021. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve Internship Agreement between CUPHD and Eastern Illinois University. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

The next study session will be held on November 25, 2020 at 10:30 a.m. The next monthly meeting will be held on December 14, 2020 at 4:30 p.m.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve adjourning the meeting at 5:37 p.m. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor, the motion carried.

Chair

Secretary