



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING
December 14, 2020**

On December 14, 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, Chair, called the meeting to order at 4:35 p.m. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Chair, and Mr. Andy Quarnstrom, Secretary, and Mr. Kyle Patterson.

Mr. Andy Quarnstrom made a motion to approve the meeting agenda. Mr. Kyle Patterson seconded the motion. Upon roll call vote the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom, and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve minutes from the November 16, 2020 monthly meeting. Mr. Kyle Patterson seconded the motion. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Public Participation:

Mr. Alan Axelrod addressed the Board giving an update on discussions with Ameren Illinois and Illinois Water regarding utility shut-offs during the COVID-19 pandemic.

Correspondence:

Ms. Danielle Chynoweth updated the other board members on the results to date of addressing utility shut-offs by Ameren and Illinois Water during this COVID-19 pandemic. Ms. Chynoweth reported that Ameren has stopped utility shutoffs but that Illinois Water has not of this date.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Ron Fields, Treasurer, reviewed the monthly treasurer's report with the Board of Health. Mr. Kyle Patterson made a motion and Mr. Andy Quarnstrom 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, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Kyle Patterson made a motion and Mr. Andy Quarnstrom seconded the motion to approve payment to Board of Health appointee, Mr. Ron Fields, Treasurer, in the amount of \$600.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. 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 Mr. Kyle Patterson seconded the motion to approve the lease agreement between CUPHD and Community Health Partnership for office space at 201 W. Kenyon Road, Champaign for the time period of October 1, 2020 – July 31, 2021 in the amount of \$1,063.00 per month and janitorial services provided by CUPHD in the amount of \$300.00 per month. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve US Service terms and conditions with radiation detection company and Quote #398784 for TLD-XBG badges in the amount of \$410.48. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

After Mr. Andy Quarnstrom recused himself from a vote, Mr. Kyle Patterson made a motion and Ms. Danielle Chynoweth seconded the motion to approve the subcontract agreement between CUPHD and the City of Champaign Township for COVID-19 response efforts in the amount of \$25,000.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Kyle Patterson and Mr. Andy Quarnstrom. With Ms. Danielle Chynoweth and Mr. Kyle Patterson in favor, the motion carried.

After Ms. Danielle Chynoweth recused herself from a vote, Mr. Kyle Patterson made a motion and Mr. Andy Quarnstrom seconded the motion to approve the subcontract agreement between CUPHD and Cunningham Township for COVID-19 response efforts in the amount of \$25,000.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With Mr. Andy Quarnstrom and Mr. Kyle Patterson in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve the sub-award between CUPHD and the Board of Trustees of the University of Illinois for Patient-Centered Outcomes Research Institute – engaging stakeholders in perinatal depression research in the context of COVID-19 in the amount of \$28,600.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve the sub-agreement between CUPHD and the Board of Trustees of the University of Illinois for Champaign County COVID-19 comprehensive mobile health in the amount of \$11,951.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve CUPHD employee paid time off (PTO) cash out for hours in excess of 280 hours. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

The quarterly investment report was included in the board packet for review.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve the invoice payable to Paramount Technologies for annual fees for January 1 – December 31, 2021 in the amount of \$20,715.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to ratify the agreement between CUPHD and Dell, Inc. for Microsoft volume licensing and for Julie Pryde, CUPHD Administrator, to sign. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve Purchase Order Request No. 20-0074 for Nasal Narcan for first responders in the amount of \$112,500.00. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve the Resolution to Declare Racism as a public health crisis in Champaign County, Illinois. Upon roll call vote, the following board members were found to be

present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve a check request payable to the Champaign County Regional Planning Commission for Census 2020 FY21 October 2020 sub-recipient expenses in the amount of \$14,100.81. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve payment to the Comfort Suites, Urbana for COVID-related expenses in the amount of \$48,040.40. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve the 2021 Board of Health meeting schedule. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve the 2021-2023 IPLAN. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.


There were no pending grant contracts for the Administrator to sign.

The next study session will be held on December 30, 2020 at 10:30 a.m. The next monthly meeting will be held on January 11, 2021 at 4:30 p.m.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion and Mr. Kyle Patterson seconded the motion to approve adjourning the meeting at 5:31 p.m. Upon roll call vote, the following board members were found to be present: Ms. Danielle Chynoweth, Mr. Andy Quarnstrom and Mr. Kyle Patterson. With all present in favor, the motion carried.

DocuSigned by:

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Chair

DocuSigned by:

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Secretary