



Board of Health

Monthly Meeting

January 9, 2006

On January 9, 2006, the Board of Health of the Champaign-Urbana Public Health District held a monthly meeting at the district satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 5:00 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair; Ms. Barbara Wysocki, Secretary; and Ms. Linda Abernathy.

Public Participation – Ms. Tricia Hunt, CUPHD employee, recommended an award/recognition for Mr. Garry Bird for his role as Interim Administrator. She also conveyed her interest in having Mr. Bird stay on as Interim during the transition of a new Administrator. Ms. Claudia Lenhoff with the Champaign County Healthcare Consumers congratulated the board on hiring a new Administrator and also a thank you to Mr. Bird for his Interim.

The first agenda item was the approval of minutes from the December 1 Special Meeting, the December 2 Special Meeting, the December 12 Monthly Meeting and the December 20 Special Meeting. Ms. Wysocki made a motion to approve the minutes. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Brunson presented the Treasurer's Report. Ms. Shelley Scott, the new Director of Finance, was introduced. Ms. Scott stated that budgets are over on mileage due to the federal increase in mileage through December. Ms. Elliott commented that the agenc cannot be over on any line item at the end of the fiscal year and this will require board action at the next meeting to correct. Ms. Wysocki made a motion to receive the Treasurer's Report and place it on file. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Correspondence – Ms. Elliott shared a letter regarding a joint study session to be held on January 18 at 6:00 p.m. at the Illinois Terminal Building. This study session is to include the Champaign Urbana Board of Health, The Champaign County Mental Health Board and the Champaign County Board of Health.

**CUPHD Board of Health Monthly Meeting – January 9, 2006**  
**Page 2**

Old Business – Ms. Abernathy requested an update on the Nursing Services Manager position. Mr. Bird stated that an offer was made and accepted by Sylvia Link for this position and that she will begin employment with the agency on Friday, January 13, 2006.

New Business – Ms. Elliott thanked Mr. Mark Driscoll and Ms. Susan Maurer whom both served on the interview panel for the Executive Director. Ms. Wysocki made a motion to hire Mr. Vito Palazzolo as Public Health Administrator with a starting date of January 10, 2006, salary of \$91,059 and four weeks of vacation. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

The Board of Health 2006 meeting schedule was proposed as the second Monday of each month as follows: February 6 (exception to the rule), March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 16 (exception to the rule), November 13 and December 11. Study Sessions will be held on the fourth Wednesday of each month. Ms. Wysocki made a motion to approve this meeting schedule. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Bird commented that at the last County Board meeting the board felt that they had been over billed by the amount of \$191,000. He stated that bills must be submitted at board meetings prior to payment. This amount will end up being transferred with a limit of ten percent of funds appropriation per line item. This must be done by fiscal year end. Mr. Bird commented that somewhere along the line, the guidelines of the contract were not met and billings to the County were not being done.

Seeing no further business, Ms Elliott adjourned the meeting at 5:37 p.m.

The next monthly meeting will be held February 6, 2006 at 5:00 p.m. and a Monthly Study Session will be held January 25, 2006 at 9:30 a.m.

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Chair

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Secretary