



Board of Health

Monthly Meeting

June 12, 2006

On June 12, 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 5:02 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair and Ms. Barbara Wysocki, Secretary. Ms. Linda Abernathy was absent.

Public participation – Mr. Dennis Roberts, citizen of Urbana and City Council member, spoke regarding the smoking ordinance and the hope that the inspection staff of CUPHD will evaluate and establish clean air quality of establishments to see if they comply with the smoking ordinance.

Ms. Kathleen Gary with the C-U Smoke Free Alliance urged the Board of Health to continue to support the Smoking Ordinance for not only education but also enforcement.

The first agenda item was the approval of minutes from the May 15th Monthly Meeting and the May 31st Study Session. Ms. Elliott made a motion to approve the minutes. Ms. Wysocki seconded the motion. With all in favor, the motion carried.

Ms. Shelley Scott presented the Treasurer's Report. Ms. Scott commented that the fiscal year 2006 audit has been postponed until the third week of August after the State reports are available. The fiscal year 2005 audit has been filed with Mark Sheldon's office on June 12, 2006 and in the newspaper on June 7, 2006. Ms. Wysocki made a motion to accept the Treasurer's Report and place it on file. Ms. Elliott seconded the motion. With all in favor, the motion carried.

Correspondence – none.

Statement of Investment Policy and Program - It was asked that this item be placed on the July agenda as some board members have not had ample time to review the

CUPHD Board of Health Monthly Meeting – June 12, 2006
Page 2

document.

Smoking Ordinance – Mr. Palazzolo commented that he supports the smoking ordinance but is concerned that there was no collaboration prior to approval of the ordinance and how the enforcement issue will be followed through. Mr. Grosser spoke regarding the District's responsibilities with regards to the ordinance. There is an issue with the effective date of the Urbana and Champaign ordinance. The Public Health Act provides that public health ordinances shall be administered by the Medical Health Officer or Administrator. Illinois Municipal Code provides that municipalities enforce their own ordinances. Mr. Grosser suggests the District receive complaints and forward copies to the City. The police department is the only ones with the authority to follow-up with complaints. Ms. Elliott conveyed that the District wants to be active and shared that the previous Administrator never shared conversations with the board with regards to enforcement. The District will function as an administrative function only at this time and a procedure will be written and given to staff upon completion. A complaint form will be developed and a copy will be supplied to the appropriate police department when a complaint is received.

New Business – Ms. Wysocki made a motion to accept and place on file the fiscal year 2005 Treasurer's Report and Audit. Ms. Elliott seconded the motion. With all in favor, the motion carried.

Resolution, Ascertaining Prevailing Rate of Wages – Ms. Wysocki made a motion to approve resolution 2006-06-01. Ms. Elliott seconded the motion. With all in favor, the motion carried.

FY 2007 Salary Percentage Increase and Implementation Date – The Consumer Price Index is used to stay consistent. Mr. Palazzolo asked the board for approval on 3.5% increase and give an implementation date. The bottom and top of the salary ranges will be increased by this percentage. All employees are to be at no less than the minimum in each salary range. Ms. Elliott made a motion to approve the salary increase of 3.5% retro to April 1, 2006. Ms. Wysocki seconded the motion. With all in favor, the motion carried.

The next monthly will be held July 10, 2006 at 5:00 p.m. and a Monthly Study Session will be held July 26, 2006 at 9:30 a.m.

Ms. Wysocki moved for a closed session to consider the purchase or lease of real property for the use of the Champaign-Urbana Public Health District pursuant to Section 2(c)(5) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(5). Ms. Elliott seconded the move. A roll call was taken and all board members were in favor of a closed session. The board went into closed session at 6:09 p.m. Also

CUPHD Board of Health Monthly Meeting – June 12, 2006
Page 3

present during the closed session were Mr. Vito Palazzolo, Mr. Fred Grosser and Ms. Staci Ohlsson.

Ms. Elliott declared the session open at 6:24 p.m. Present at this time was board member Ms. Barbara Wysocki along with Mr. Vito Palazzolo, Mr. Fred Grosser and Ms. Staci Ohlsson.

Seeing no further business, Ms Elliott adjourned the meeting at 6:25 p.m.

Chair

Secretary