



Board of Health

Monthly Meeting

August 14, 2006

On August 14, 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 5:09 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 – none

The first agenda item was the approval of minutes from the July 10<sup>th</sup> Monthly Meeting and the July 26<sup>th</sup> Study Session. Ms. Wysocki made a motion to approve the minutes. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Shelley Scott presented the Treasurer's Report. Ms. Scott commented that billings are up-to-date. Overall, twenty-eight percent of budgeted revenues have been received at twenty-five percent of the way through the year. Ms. Wysocki made a motion to accept the Treasurer's Report and place it on file. Ms. Abernathy seconded the motion. With all in favor, the motion carried.

Correspondence – none.

HR Director - Ms. Deb Montgomery was introduced; she comes to the District with twenty years experience in Human Resources.

Public Health Administrator Employment Agreement – Ms. Abernathy made a motion to approve the Public Health Administrator Employment Agreement. Ms. Wysocki seconded the move. With all in favor, the motion carried.

Champaign County Christian Health Center – Mr. Grosser is still in the process of acquiring the necessary information needed to move ahead.

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School Based Health Center Grant – This grant is under the City of Urbana and the Cunningham Township Social Service Program and has been awarded to CUPHD for the purpose of medical and dental supplies and educational materials.

Employee Travel Policy – A draft copy of this policy was given at the last Study Session. Ms. Wysocki mad a motion to approve the Employee Travel Policy. Ms Abernathy seconded the motion. Ms. Wysocki amended the original motion to include an effective date of September 1, 2006 for the Employee Travel Policy. Ms. Abernathy seconded. With all in favor, the motion carried.

Purchase of 201 Kenyon Rd. – Mr. Palazzolo asked the board to consider purchasing the building for \$2.2 million and subject to approval of the contract language by Mr. Palazzolo and Mr. Grosser. Ms. Wysocki made a motion to approve the purchase of the building at the price of \$2.2 million subject to approval of contract language by Mr. Palazzolo and Mr. Grosser. Ms. Abernathy seconded the move. With all in favor, the motion carried.

County Board of Health – Mr. Palazzolo commented that things are going well regarding budget talks. The County may put some monies into the home health services program.

Ms. Elliott commented on the new Stock 2 For Flu program. There will be a press conference held on Monday, September 11, 2006.

Ms. Wysocki mentioned that Mr. Palazzolo and she attended a Texas A & M emergency preparedness training during the first week of August.

The next monthly meeting will be held September 11, 2006 at 5:00 p.m. and a Monthly Study Session will be held August 30, 2006 at 9:30 a.m.

Seeing no further business, Ms Elliott adjourned the meeting at 5:47 p.m.

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Chair

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Secretary