



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

Board of Health

Monthly Meeting

February 5, 2007

On February 5, 2007, 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 5:14 p.m. Upon roll call, the following board members were found to be physically present: Ms. Carol Elliott, Chair and Mr. Pius Weibel.

Public participation – none.

The first agenda item was the approval of minutes from the January 8th Monthly Meeting and the January 31st Special Meeting. Ms. Elliott asked to defer the January 31st Study Session minutes until the next monthly meeting. Mr. Weibel made a motion to approve the minutes. Ms. Elliott seconded the motion. With all in favor, the motion carried.

Treasurer's Report – none this month.

Correspondence – none.

Public Health Logo – The new logo was discussed at the last study session and the proposed change was made. Mr. Weibel made a motion to adopt the new logo as the Champaign Urbana Public Health District logo. Ms. Elliott seconded the motion. With all in favor, the motion carried.

National Incident Management System (NIMS) - This designation is the basis for all incident management for the Champaign Urbana Public Health District. Mr. Weibel

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made a motion to approve the NIMS designation. Ms. Elliott seconded the motion. With all in favor, the motion carried.

2007 Board of Health Meeting Schedule Revision – The October 5th and November 12th meeting dates need to be changed due to Holidays. The October 5th meeting was changed to October 15th and November 12th was changed to November 19th.

Mr. Weibel made a motion to approve the changes. Ms. Elliott seconded the motion. With all in favor, the motion carried.

District Vehicle Usage and Safety Policy 9500-5.1 – Changes that were asked for at the last study session have been implemented. A couple of typographical errors were pointed out for correction. Mr. Weibel made a motion to approve Policy 9500-5.1 with the mentioned corrections. Ms. Elliott seconded the motion. With all in favor, the motion carried.

Dress Code Policy 9500-5.2 – This policy was also discussed at the last study session and noted changes have been implemented. Mr. Weibel made a motion to approve Policy 9500-5.2. Ms. Elliott seconded the motion. With all in favor, the motion carried.

Poverty to Opportunity Campaign Endorsement – Ms. Elliott brought this before the board at the study session. The purpose of this forum is not only to have service providers attend but also the people who are affected by poverty and discuss barriers. The meeting will be held on April 21, 2007 from 10 a.m. to 3 p.m. with lunch provided at 602 W. Green St., Urbana. An endorsement simply means supporting and possibly listing your name as a sponsor. Mr. Weibel made a motion to endorse the From Poverty to Opportunity Campaign. Ms. Elliott seconded the motion. With all in favor, the motion carried.

Salary Restructure – This topic was also discussed at the last study session. This restructure will replace a previously considered plan. Mr. Weibel made a motion to approve the 2007 salary restructure. Ms. Elliott seconded the motion. With all in favor, the motion carried.

The next monthly meeting will be held March 12, 2007 at 5:00 p.m. and a Monthly Study Session will be held February 28, 2007 at 9:30 a.m.

Seeing no further business, Ms Elliott adjourned the meeting at 5:25 p.m.

Chair

Secretary