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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
January 12, 2009**

On January 12, 2009, the Board of Health of the Champaign-Urbana Public Health District held a Monthly Meeting at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 5:05 PM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Mr. Pius Weibel, Secretary. Ms. Linda Abernathy was absent.

Public Participation – None.

Mr. Pius Weibel made a motion to defer meeting minutes from December 8, 2008 Monthly Meeting. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace presented the Finance Report. The budget is on track; revenue is down due to Medicaid billing. Capital outlay was affected due to the sidewalk project but will be in budget by the end of November. Mr. Pius Weibel made a motion to accept the Finance Report and place on file. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Julie A. Pryde reported that the City of Champaign will be sending CUPHD a check for approximately \$50,000 for their portion of the sidewalk project. Ms. Pryde will be highlighted in a News-Gazette's Sunday Profile during the month of February.

Ms. Patricia Robinson addressed the Board regarding a stipend for employees who do not need health insurance coverage. The stipend would only be available to those who could provide proof of other coverage. Employees would receive \$200 per month if they did not take the coverage which would save the District \$477 per month or \$33,240 per year. Ms. Robinson will develop a formal policy.

A Memorandum of Understanding was developed for paid internships. Paid internships are solely funded by grants. Mr. Pius Weibel made a motion to approve the Memorandum of Understanding for the paid internship with Holly Rose and CUPHD and for the Chair to sign the MOU. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

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There was no new information regarding recording method options for Board meetings. This item will be placed on the next Study Session agenda.

A purchase order (PO) has been submitted for the purchase of a new server for the Consortia program. The server will be used only by the case managers of this program. The PO is for \$5,000 and will be paid through grant monies. Mr. Pius Weibel made a motion to approve the purchase order for PE 2950 Quad Core server, invoice # 468567833. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Mr. Jim Roberts addressed the Board regarding Sbarro Restaurant. The City of Urbana requested CUPHD revoke their Food Handler License due to delinquent reports and remitting food and beverage taxes. In order for CUPHD to revoke their license, an ordinance would have to be amended.

There was no new information regarding the PHIRE institution.

Ms. Julie A. Pryde asked permission to sign four (4) pending contracts. Mr. Pius Weibel made a motion to approve the Administrator, Julie A. Pryde, to sign the following contracts between: CUPHD and Springfield Urban League, Inc. for an addendum to Stand Against Cancer at no cost; CUPHD and Susan G. Komen License Plate Fund for IBCCP programs and services in the amount of \$13,000; CUPHD and IDPH STD Section for Amendment #1: Counseling and Partner Services for Gonorrhea Elimination increasing from \$10,000 to \$43,750; and CUPHD and IDPH HIV Section for Amendment #1: Ryan White Part B – Services for Persons with HIV increasing from \$772,781 to \$807,781. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

The Public Health Research Institute item was not needed.

Ms. Julie A. Pryde amended the Memorandum of Understanding with the HOPE Clinic. Mr. Pius Weibel made a motion to approve the Memorandum of Understanding between CUPHD and the HOPE Clinic for the lending of six (6) pieces of optical equipment. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

The next study session will be held January 28, 2009 at 9:30 AM and the next monthly board meeting will be held on February 9, 2009 at 5:00 PM.

Mr. Pius Weibel made a second motion to go into closed session to discuss pending litigation pursuant to Section 2 (C)(11) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Section 120/2(C)(11). Closed and open session concerning pending litigation. Ms. Carol Elliott seconded the motion. Upon a roll call vote, the motion carried unanimously. At 5:53 PM, the board went into closed session.

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Ms. Carol Elliott declared the session open at 6:18 PM. Present at this time were board members Ms. Carol Elliott and Mr. Pius Weibel, Attorney, Fred Grosser, and Administrator, Ms. Julie A. Pryde.

Mr. Pius Weibel made a motion to approve and ratify the engagement of Mr. Dave Krchak as attorney to consult with Fred Grosser, CUPHD v. Illinois Labor Relations Board Case # 4-08-0967. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 6:20 PM.

Chair

Secretary