



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting
January 28, 2009**

On January 28, 2009, the Board of Health of the Champaign-Urbana Public Health District held a Study Session at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 9:36 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Linda Abernathy.

Public Participation – None.

The News-Gazette editorial regarding the CUPHD TB Isolation case was addressed by Attorney, Fred Grosser, in Ms. Pryde's absence. The editorial criticized CUPHD for asking a court to close the proceedings to the public. Mr. Grosser explained that the Champaign County State's Attorney has the legal authority to handle isolation and quarantine cases and had filed the petition which included the identity of the person. It was the attorney for the individual named in the petition who asked that the proceedings be closed. Mr. Grosser further explained that he asked for the court files to be sealed or that the persons name be redacted. The court agreed to redact the girlfriend's name and also entered an order using only initials. Mr. Grosser cited the Communicable Disease Reporting Act and the Federal Health Insurance Portability and Privacy Act (HIPPA) regarding confidentiality of reports and public disclosure of names. After discussion, the Board directed Ms. Pryde, Ms. Elliott, and Mr. Grosser to prepare a response to the News-Gazette editorial board, possibly to include some education and background information.

There was no new information on the insurance stipend for employees.

Mr. Lyn Niemann recorded the study session through a District video camera. He will provide Board members with a copy of the taping for quality review. It was also suggested that a podium with a microphone be in place for anyone who needed to address the Board.

The next monthly meeting will be held February 9, 2009 at 5:00 PM and the next study session will be held February 25, 2009 at 9:30 AM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:00 AM.

CUPHD Board of Health Study Session & Special Meeting
January 28, 2009
Page 2

Immediately following, the Board of Health of the Champaign-Urbana Public Health District held a Special Meeting at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott called the meeting to order at 10:14 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Linda Abernathy.

Mr. Pius Weibel made a motion to approve contractual services with Larry Rogers to provide services for the Young MSM Program and for the Chair to sign the contract. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the contract with Beck Disaster Recovery for Pandemic Influenza Planning pending Attorney, Fred Grosser's, recommended corrections and for the Chair to sign. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a 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. Linda Abernathy seconded the motion. Upon a roll call vote, the motion carried unanimously. At 10:19 AM, the board went into closed session.

Ms. Carol Elliott declared the session open at 10:56 AM. Present at this time were board members Ms. Carol Elliott, Mr. Pius Weibel, and Ms. Linda Abernathy, and Attorney, Fred Grosser.

Mr. Pius Weibel made a motion to withdraw the petition for judicial review in the case of CUPHD v. Illinois Labor Relations Board. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:57 AM.

Chair

Secretary