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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
March 9, 2009**

On March 9, 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 5:03 PM. 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.

Mr. Pius Weibel made a motion to approve meeting minutes with corrections from December 8, 2008 Monthly Meeting, January 12, 2009 Monthly Meeting, January 28, 2009 Study Session and Special Meeting, February 9, 2009 Monthly Meeting, and February 25, 2009 Study Session. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace presented the Finance Report. Expenditures are under budget by 4% while revenue is over budget due to capital outlay and attorney fees. IMRF will have an increase of 9.5% for the employer rate. Mr. Pius Weibel made a motion to accept the Finance Report and place on file. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Julie A. Pryde provided testimony to the senate subcommittee at a public health hearing regarding expedited partner therapy. This would allow for patients infected with gonorrhea or Chlamydia to take medication to their partner without the partner being seen at the clinic. The senate passed the bill 8 to 1.

Ms. Patricia Robinson presented a revised holiday pay policy allowing employees who call in sick on the last scheduled workday preceding a holiday and/or the first scheduled workday following a holiday to be paid with the stipulation that a Director can request a doctor's note. Mr. Pius Weibel made a motion to approve Holiday Policy No. 9500-2.4 with amended verbiage to replace the term Director with Supervisor. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

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Ms. Julie A. Pryde addressed the Board regarding Parkland College's need for CUPHD to provide rabies vaccination series to their veterinary technician students beginning in August. Parkland will provide all of the supplies. Standing medical orders will be signed by CUPHD's Medical Director, David Morse, or Dr. Jokela. Ms. Pryde will develop a protocol for the services.

The research agreement with Dr. Brooks at the University of Illinois is on hold for changes to be completed. This item will be placed on the next Monthly Meeting agenda.

The leasing contract for office space in Effingham that will house CUPHD's consortia office was replaced with a contract previously developed by CUPHD. Attorney, Fred Grosser, is currently reviewing the contract and Ms. Pryde will research land trusts. This item will be placed on the next Monthly Meeting agenda.

Ms. Julie A. Pryde asked permission to sign three (3) pending contracts. Mr. Pius Weibel made a motion to approve the Administrator, Julie A. Pryde, to sign the following contracts between: CUPHD and IDPH for Housing Opportunities for People with AIDS (HOPWA) in the amount of \$93,114; Champaign County Health Department and IDPH (via CUPHD) for West Nile Virus in the amount of \$7,935.10; and CUPHD and IDPH for West Nile Virus in the amount of \$14,087.48. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried. Mr. Pius Weibel made a second motion to approve the contract between CUPHD and IDPH for the IBCCP contract amendment #2 reducing the contract \$50,000. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Lyn Niemann updated the Board with estimates for the interior painting of 201 W. Kenyon Road. Robert C. Hill did not provide references after three (3) requests were made; Millar-Baskis Construction, Inc. placed a bid at \$69,950, and Arcade Painting, Inc. bid the project at \$68,929.45. Mr. Pius Weibel made a motion to accept the bid from Arcade Painting, Inc. dated February 15, 2009 in the amount of \$68,929.45. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde updated the Board on the status of bus service to CUPHD. Ms. Carol Elliott, Board Chair, and Ms. Pryde will try and meet with Mr. Bill Volk at MTD in response to an inquiry from the News-Gazette and consequent telephone conversation between Mr. Tom Costello and Ms. Elliott.

The next study session will be cancelled and the next monthly board meeting will be held on April 13, 2009 at 5:00 PM in conjunction with the Annual Meeting.

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With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:59 PM.

Chair

Secretary