



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
May 11, 2009**

On May 11, 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 approve meeting minutes with corrections from April 27, 2009 Study Session. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Linda Abernathy was in attendance at this time.

Ms. Andrea Wallace presented the Finance Report. The March report has minimal change and CUPHD has a surplus of 3.5% of budget funds. The maximum 2010 annual required contribution rate for IMRF is set at 11.3%. Ms. Wallace will be presenting a proposed FY10 budget to the Champaign County Board of Health on May 12, 2009. 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 an update on H1N1. She also reported that CUPHD will be hosting a Germ Buster Boot Camp. Ms. Linda Abernathy was presented with a gift for her years of service on the Champaign-Urbana Public Health District Board of Health.

Mr. Pius Weibel made a motion to approve the Benefit Planning Consultants amendment and to be signed by the Chair. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried. Ms. Patricia Robinson will respond to the Board in regards to a \$95 payment at the next meeting.

CUPHD Board of Health Monthly Meeting – May 11, 2009

Page 2

A discussion was held regarding local food vendors and a possible permit fee reduction for home-style bakers. Mr. Roberts will provide a list of seasonal permits for the Farmer's Market. Mr. Pius Weibel made a motion to defer until the next meeting. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Lyn Niemann presented three (3) proposals for roofing services. Bash-Pepper Roofing Company was the only one who complied with all requested information and estimates; SK Service Corp. did not include the installation cost for a roof drain and Gire Roofing Construction did not provide references. Mr. Pius Weibel made a motion to accept the contract with Bash-Pepper Roofing Company for both roofing sections per estimate. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

H1N1 was discussed during correspondence.

The agreement with UpClose Printing was not needed at this time.

The agenda item regarding no smoking procedures was not needed.

Smoke-Free Illinois Citations was not needed.

The rental discussion of the east wing was not needed.

Ms. Andrea Wallace addressed the Board regarding the new IMRF employer rate. Ms. Wallace suggested using the 11.3% payback rate and Mr. Weibel concurred.

Mr. Pius Weibel made a motion to approve the Purchase Order for an AirStar air compressor for the Dental division in the amount of \$7,195.09. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

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 the TB DOT Grant in the amount of \$10,000; CUPHD and the Illinois Department of Revenue for Tobacco Vendor Compliance Checks in the amount of \$13,090; and CUPHD and UIUC for Collaborating Individual Investigator's Agreement at no cost. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the revised agreement between CUPHD and Dr. Brooks and the University of Illinois. Ms. Linda Abernathy seconded the motion. With all in favor, the motion carried.

There was no new information on MTD services to CUPHD.

CUPHD Board of Health Monthly Meeting – May 11, 2009
Page 3

The next study session will be held on May 27, 2009 at 9:30 AM and the next monthly meeting will be held on June 8, 2009 at 5:00 PM.

The closed session was not needed.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 6:39 PM.

Chair

Secretary