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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
January 10, 2011**

On January 10, 2011, the Board of Health of the Champaign-Urbana Public Health District held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Carol Elliott called the meeting to order at 4:35 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Pam Borowski. Mr. Pius Weibel, Secretary, was in attendance at 4:44 p.m.

Public Participation – None

Ms. Pam Borowski made a motion to approve the updated meeting minutes for the December 13, 2010 Monthly Meeting. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace, Director of Finance, presented the Director of Finance Report for the four-month period ended October 31, 2010. The State of Illinois has made all outstanding payments for FY 2010. The State currently owes CUPHD approximately \$500,000. Total revenue is under budget by 14% and total expenditures are under budget by 15%. Ms. Pam Borowski made a motion to accept the Director of Finance Report as presented and place on file. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Correspondence – H1N1 is currently being reported as regional activity in Illinois. An inter-agency meeting was held on January 5, 2011 at CUPHD to discuss violated county sewer ordinances and possible assistance for Cherry Orchard residents.

Old Business – None

Ms. Deb Fruitt, Director of Wellness and Health Promotion, presented an Oral Surgery Proposal. Cole Anderson, DMD, a third-year resident at Carle, offered to provide oral surgery services one (1) Saturday per month from 9 AM – 1 PM at CUPHD. The clinic would provide services for 7-9 children each month. Patients will be referred by CUPHD dentists Dr. Kara Ruffatto and Dr. James Wahl. The program is scheduled to start January 29, 2011. No vote was needed.

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Ms. Pam Borowski made a motion to approve the revised linkage agreement between Community Elements, formerly the Mental Health Center of Champaign County, and CUPHD. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Field Placement Agreement with Missouri State University pending changes and final approval from Attorney, Fred Grosser, and for the Chair, Carol Elliott, to sign. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Pending subcontracts were deferred to the next monthly meeting.

Mr. Pius Weibel made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and Illinois Department of Public Health (IDPH) for a Potable Water Supply Program in the amount of \$50 for each active transient non-community public water supply and \$75 for each Department Water Well permit issued; Champaign County via CUPHD and IDPH for Ground Water Protection in the amount of \$1,050; CUPHD and IDPH for Ground Water Protection in the amount of \$700; CUPHD and Susan G. Komen for the Cure for mammograms for the IBCCP Program in the amount of \$13,000; CUPHD and DCFS for Amendment #1 to HealthWorks Contract (language), no change in the amount; and CUPHD and NACCHO for Medical Reserve Corps. in the amount of \$5,000. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

The next study session will be held Wednesday, January 26, 2011 at 9:30 a.m. and the next monthly meeting will be held on Monday, February 14, 2011 at 4:30 p.m.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:05 p.m.

Chair

Secretary