



**Public Health**  
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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting  
February 14, 2011**

On February 14, 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 4:34 p.m. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Pam Borowski.

Public Participation – None

Mr. Pius Weibel made a motion to approve meeting minutes for the January 10, 2011 Monthly Meeting and January 26, 2011 Study Session. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace, Director of Finance, presented the Director of Finance Report for the six-month period ended December 31, 2010. All cash accounts have been reconciled through December 31, 2010 with a reconciled balance of approximately \$4M. As of February 14, 2011, the State owes CUPHD \$765,496. Total revenue is under budget by 10% and total expenditures are under budget by 12%. Ms. Pam Borowski made a motion to accept the Director of Finance Report as presented and place on file. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Correspondence – CUPHD received two (2) grants; \$5,000 from NACCHO for diabetes education and \$161,000 from PHER IV funding. Ms. Julie Pryde is to present the 2010 Champaign County Communicable Disease Report to RECG (Regional Emergency Coordination Group).

Old Business – Mr. Pius Weibel made a motion to approve the copier lease agreement with Canon Financial Services. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the copier lease agreement with RK Dixon. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the service agreement with RK Dixon. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

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Ms. Julie Pryde, Administrator, reported that Health Alliance will be in contact with CUPHD to discuss a contract authorizing CUPHD as a provider. This will allow CUPHD to bill Health Alliance for our clients who have Health Alliance insurance.

Mr. Pius Weibel made a motion to approve the following subcontracts and agreements and for the Chair, Carol Elliott, to sign: Bank of Bourbonnais Trust No. 25-1197, Landlord, and CUPHD; Prairie Center Health Systems, Inc. and CUPHD; and Daniel J. Mundy and Jacquelyn S. Mundy as Trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

New Business – Mr. Jim Roberts received a request to refund a portion of the health permit fees for two (2) Smoothie King locations from the previous owner. Mr. Robert's recommendation was to not refund the permit fee and to update the food ordinance to include Board policy on the issue. Carol Elliott will send a letter in response to the request.

Item #2 – Inclusion of 501(c)(4) as Exempt Entities in CUPHD's Environmental Health Food Permit Fees was deferred.

NACCHO Diabetes Training Grant was discussed under correspondence.

Ms. Amy Roberts, Public Information Officer, has been asked to attend a free Advanced PIO training course in Alabama, March 13 – 18. Ms. Pam Borowski made a motion to approve the General Release and Agreement for training. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve a check request to Carle Physician Group for IBCCP Services in the amount of \$8,807.42. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve a check request to Danville Polyclinic for IBCCP Services in the amount of \$5,318.38. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve a check request to Carle Physician Group for IBCCP Services in the amount of \$9,116.31. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve a payment request to Provena St. Mary's Hospital for the Consortia Project in the amount of \$5,929.75. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Pending subcontracts for the Chair to sign were deferred to the March meeting.

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Mr. Pius Weibel made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts between CUPHD and IDPH for: Lead Poisoning Prevention in the amount of \$5,500; Wellness on Wheels Mobile Services in the amount of \$30,000; Vision and Hearing Screening Program in the amount of \$10,000; Diabetes Program in the amount of \$5,475; Communities of Color Grant in the amount of \$25,000; Tanning Facility Inspection Grant in the amount of \$4,000; and Tattoo and Body Art Facility Inspection Grant in the amount of \$10,000. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

The next study session will be held Wednesday, February 23, 2011 at 9:30 a.m. and the next monthly meeting will be held on Monday, March 14, 2011 at 4:30 p.m.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:17 p.m.

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Chair

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Secretary