



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting
March 28, 2011**

Study Session

On March 28, 2011 (rescheduled from March 30, 2011 at 9:30 AM), the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Carol Elliott called the Study Session to order at 4:31 PM. Upon roll call, the following board members were found to present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Pam Borowski.

Public Participation – None

The representative from American Express was unable to make the rescheduled meeting. This will be scheduled for a future meeting.

Ms. Julie Pryde gave an update regarding Health Alliance and said they are currently working on a contract for CUPHD to become an approved network provider.

Mr. Jim Roberts reported that he was waiting to hear back from the City of Urbana and the Village of Savoy regarding the *Culex* Mosquito Prevention Annual Agreement. This will be added to the next meeting agenda.

Mr. Roberts presented a new option for fee exemptions based on retail sales. Mr. Weibel made a recommendation to the wording of the document. Additional suggestions were an effective date of July 1, 2011 and for the related ordinance to be updated.

Mr. Roberts provided sample copies of the Environmental Health division's annual newsletter that is provided to food establishments; one version is for the District and the other version is for the County.

On behalf of the District (County was not included), Mr. Roberts participated in the FDA's voluntary National Retail Food Regulatory Program Standard's Self-Assessment for CUPHD's Food Protection Program. He has reviewed and completed standards and received approval from the FDA on one through eight. He is awaiting approval of standard nine.

CUPHD Board of Health Study Session & Special Meeting

March 28, 2011

Page 2

The next monthly meeting will be held on April 11, 2011 at 4:30 PM and the next study session will be held on April 27, 2011 at 9:30 AM.

Ms. Julie Pryde noted that CUPHD has been chosen by NACCHO as a "model practice" for the real-time use of GIS mapping during the H1N1 pandemic. Also noted was the Design an Ad competition had approximately 75 entries.

With no further business to be discussed, Ms. Carol Elliott adjourned the study session at 5:37 PM.

Special Meeting

Immediately following, Ms. Carol Elliott called the Special Meeting to order at 5:38 PM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Pam Borowski.

Mr. Pius Weibel made a motion for the ratification of the subcontract between CUPHD and Laboratory Corporation of American Holdings for IBCCP services and for the Chair, Carol Elliott, to sign. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the nursing subcontract with Illinois State University, Mennonite College of Nursing and for the Chair, Carol Elliott, to sign. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve an agreement with the I Hotel for the Public Health Summit. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to ratify the following pending grant contracts and for the Public Health Administrator, Julie A. Pryde, to sign: CUPHD and NACCHO for Diabetes Training Project in the amount of \$4,000 and CUPHD and IDPH for an Amendment to Illinois Tobacco Free Communities for an increase from \$35,825 to \$41,557. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a second motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for HIV Lead Agency (prevention) in the amount of \$236,184 and CUPHD and IDPH for an Amendment to the Illinois WISEWOMAN contract for an increase from \$59,430 to \$70,750. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

CUPHD Board of Health Study Session & Special Meeting
March 28, 2011
Page 3

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:44 PM.

Chair

Secretary