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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
July 11, 2011**

On July 11, 2011, the Board of Health of the Champaign-Urbana Public Health District held a Monthly Meeting at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott, Chair, called the meeting to order at 4:31 PM. 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 absent.

Public Participation – None

Ms. Pam Borowski made a motion to approve meeting minutes for the May 25, 2011 Study Session & Special Meeting, June 13, 2011 Monthly Meeting and June 29, 2011 Study Session & Special Meeting. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

There was no new correspondence.

Ms. Pam Borowski made a motion to approve the contract and invoice for Garrison Enterprises Inc. in the amount of \$12,000 and for the Chair, Carol Elliott, to sign. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

The contract with Health Alliance is still on hold. CUPHD is waiting for approval of procedures; immunization rates are ok.

Ms. Julie Pryde reported that Generations of Hope, the U of I Extension and Avicenna are still interested in renting space at CUPHD.

There was no new information regarding the PHIRE research project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load.

Ms. Patricia Robinson presented information from Nationwide Retirement Solutions on optional 457 plans for employee transition support services and an Amendment to Roth 457(b). Ms. Pam Borowski made a motion to approve employee Transition Support Services effective September 1, 2011. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

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Ms. Pam Borowski made a second motion to approve the adoption of the Roth 457(b) Amendment. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Check Request to the Community Health Improvement Center in the amount of \$6,059.12 for IBCCP Clinical Services. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Check Request to Carle Physician Group in the amount of \$8,085.82 for IBCCP Clinical Services. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Check Request to the Danville Polyclinic in the amount of \$6,579.58 for IBCCP Clinical Services. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

The lease contract with Best Interest of Children will be terminated on July 31, 2011.

Ms. Patricia Robinson requested approval of a new AFLAC Critical Illness Policy. Ms. Pam Borowski made a motion to approve the AFLAC Critical Illness Policy. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Candi Crause reported that she was still waiting on the Green Street lease renewal for the Mpowerment program.

Ms. Pam Borowski made a motion to approve amendments to the following subcontracts and agreements for the Chair, Carol Elliott, to sign: CUPHD/East Central Illinois HIV Connect for Greater Community AIDS Project; CUPHD/East Central Illinois HIV Connect for Kevin Elliott Counseling; CUPHD/East Central Illinois HIV Connect for Tim Shea, LCSW; CUPHD/East Central Illinois HIV Connect for Helen McDonald, LCSW, MSW; CUPHD/East Central Illinois HIV connect for Improving Smiles, PC; CUPHD/East Central Illinois HIV Connect for Raffi Leblebinian, DDS, LLC; CUPHD/East Central Illinois HIV Connect for Carle Care Health Care dba Carle Physician Group; CUPHD/East Central Illinois HIV Connect for Carle Physician Group Treatment Adherence and Office Visits; CUPHD/East Central Illinois HIV Connect for Carle Foundation Physician Services, LLC; CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialists, Ltd. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts between CUPHD and DHS for: Breastfeeding Peer Counseling in the amount of \$6,250; Farmer's Market in the amount of \$1,000; Coordinated School Health Education in the amount of \$8,832; Family Case Management-Downstate in the amount of \$4,400; Family Case Management-Downstate in the amount of \$163,907; Supplemental Nutrition Program for WIC in the amount of \$187,781. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

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Ms. Julie Pryde gave a recap of the Cherry Orchard situation and noted that the Jones Building has been closed and boarded.

The next study session will be held July 27, 2011 at 9:30 AM and the next monthly meeting is scheduled for August 8, 2011 at 4:30 PM but may need to be rescheduled.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 5:02 PM.

Chair

Secretary