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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session & Special Meeting  
July 27, 2011**

Study Session

On July 27, 2011, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session and Special Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Carol Elliott called the Study Session to order at 9:35 AM. 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 9:42 AM.

No public participation.

Ms. Julie Pryde reported that CUPHD is verifying service codes with Health Alliance and the contract will be ready for approval at the Special Meeting immediately following this Study Session.

Ms. Julie Pryde also reported that the U of I Extension will be leasing the front office suite to house its nutrition program. Ms. Pryde would like to see a free health clinic be housed in the east wing. The Champaign County Christian Health Center and Avicenna would be possible occupants. Generations of Hope will not be leasing space at CUPHD.

Mr. Jim Roberts reported that there has not been any progress with the PHIRE research project.

The lease agreement between CUPHD and Green Street Realty for the Mpowerment project will be presented for approval at the Special Meeting immediately following this Study Session.

The Board of Health Monthly Meetings for August and September will need to be rescheduled; August to be held August 15<sup>th</sup> or later and September is to be determined.

The purchase order for janitorial supplies will be presented for approval at the Special Meeting immediately following this Study Session.

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An IBCCP provider subcontract will be presented for approval at the Special Meeting immediately following this Study Session.

Next meetings were previously discussed.

With no further business to be discussed, Ms. Carol Elliott adjourned the study session at 10:03 AM.

Special Meeting

Immediately following, Ms. Carol Elliott called the Special Meeting to order at 10:03 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, Mr. Pius Weibel, Secretary, and Ms. Pam Borowski.

Ms. Pam Borowski made a motion to approve the Lease Agreement between CUPHD and Green Street Realty for the Mpowerment project. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to accept the contract with Health Alliance pending CUPHD's approval of the CPT codes. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Purchase Order for janitorial supplies with one (1) grammatical correction to line item #3. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the IBCCP Provider Subcontract-Illinois CancerCare and for the Chair, Carol Elliott, to sign. Ms. Pam Borowski seconded the motion. With all in favor, the motion carried.

There were no pending grant contracts for the Administrator to sign.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:08 AM.

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Chair

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Secretary