



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting
August 31, 2011**

Study Session

On August 31, 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 9:38 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Mr. Pius Weibel, Secretary. Ms. Pam Borowski was absent.

No public participation.

Ms. Julie Pryde reported that a lease agreement has been sent to the U of I Extension for the front office suite which will house its nutrition program. Ms. Pryde also reported that the Champaign County Christian Health Center is not interested in a collaborative effort for a free health clinic housed in the east wing at CUPHD; Avicenna is interested. Fundraising opportunities will be explored for remodeling purposes.

There were no updates regarding the PHIRE research project.

A check request to Carle Physician Group in the amount of \$7,531.12 for IBCCP clinic services was discussed and will be presented for approval at the Special Meeting immediately following this Study Session.

An invoice payable to McCormick Commercial Service for the furnace system upgrade in the amount of \$65,000 was discussed and will be presented for approval at the Special Meeting immediately following this Study Session.

A purchase order in the amount of \$6,425 for fluoride varnish was discussed and will be presented for approval at the Special Meeting immediately following this Study Session.

A contract between CUPHD and Comcast Spotlight for Tobacco Quitline Enhancement Grant Advertisements was discussed and will be presented for approval at the Special Meeting immediately following this Study Session.

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Ms. Pryde discussed CUPHD upgrading to electronic medical records through Netsmart Technologies. All healthcare facilities are required to have an electronic medical records system in place by 2014. The cost will be approximately \$150,000 which the District can receive reimbursements through federal incentives - Meaningful Use.

A subcontract between CUPHD and East Central IL HIV Connect for Danville Poly Clinic was discussed and will be presented for approval at the Special Meeting immediately following this Study Session.

The next monthly meeting will be rescheduled from September 12, 2011 to September 19, 2011 at 4:30 PM and the next study session will be held on September 28, 2011 9:30 AM.

With no further business to be discussed, Ms. Carol Elliott adjourned the study session at 10:01 AM.

Special Meeting

Immediately following, Ms. Carol Elliott called the Special Meeting to order at 10:02 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Mr. Pius Weibel, Secretary. Ms. Pam Borowski was absent.

Mr. Pius Weibel made a motion to approve the check request for Carle Physician Group in the amount of \$7,531.12 for IBCCP clinic services. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the invoice payable to McCormick Commercial Service in the amount of \$65,000 for the furnace system upgrade. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the purchase order for fluoride varnish payable to Patterson Dental in the amount of \$6,425. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the contract between CUPHD and Comcast Spotlight for Tobacco Quitline Enhancement Grant Advertisements in the amount of \$12,000. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the CUPHD/East Central IL HIV Connect subcontract for the Danville Polyclinic and for the Chair, Carol Elliott, to sign. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

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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: CUPHD and IDPH for Local Health Protection Grant in the amount of \$191,727 and CCPHD (County) and IDPH for Local Health Protection Grant in the amount of \$124,149. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:07 AM.

Chair

Secretary