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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting  
September 19, 2011**

On September 19, 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 called the meeting to order at 4:34 PM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Pam Borowski. Mr. C. Pius Weibel, Secretary, was absent.

Public Participation - None

Ms. Pam Borowski made a motion to approve meeting minutes from the July 11, 2011 Monthly Meeting, July 27, 2011, Study Session and Special Meeting and the August 31, 2011 Study Session and Special Meeting. Ms. Carol Elliott seconded the motion. The minutes were approved with corrections to the August 31, 2011 minutes, page 1, paragraphs 5, 6, 7, 8, and 10 to change the wording from "was presented for approval" to "was discussed and will be presented". With all in favor, the motion carried.

Ms. Julie Pryde reported that CUPHD just investigated a foodborne outbreak at a local restaurant. The pathogen is presumed to be a *Norovirus*. The outbreak has ended.

Ms. Pryde reported that the Infectious Disease Division has been investigating a case of cryptosporidiosis and one of E.coli producing shiga toxin.

Ms. Pryde reported that CUPHD is working with Illinois Department of Public Health (IDPH) and University of Illinois Veterinary Medicine to address an outbreak of Tularemia in cats. To date there have been three (3) confirmed, and one (1) probable. CUPHD used the SIREN alert to send information to all veterinarians in Champaign County and surrounding counties. Additionally, a SIREN alert was sent out to all physicians/clinics alerting them to the outbreak and to advise them to consider testing patients for Tularemia if they present with symptoms consistent with the spectrum of Tularemia.

Mr. Jim Roberts reported that the Asian Tiger Mosquito has had its first reported sighting in Champaign County. Mr. Roberts said that the Asian Tiger Mosquito can be a vector of illness and that they are day feeders.

Mr. Jim Roberts reported that one (1) bird collected in Urbana was confirmed to have West Nile virus.

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Mr. Jim Roberts reported that Jane Li has been hired as the new Emergency Preparedness Planner for the District and will start on September 26, 2011.

Mr. Fred Grosser reported on the outcome of the legal charges against Vito Palazzolo. Mr. Grosser reported that Palazzolo reached a plea agreement on one (1) count of official misconduct which is a class 3 felony. Palazzolo was sentenced to 18 months of probation in Will County, 50 hours community service (all of which must be completed within six (6) months), and ordered to pay \$5,000 in restitution to the Health District. Mr. Grosser also reported that being convicted of a felony charge would exclude Palazzolo from holding various jobs and would prevent him from holding a firearm license.

Ms. Pryde reported that nothing has been finalized on the Health Alliance contract. She said that the last version of the agreement showed reimbursement rates for many services, including vaccinations, which are under Medicaid rates and some listed reimbursement rates were under what the services cost the Health District.

Ms. Julie Pryde reported that the University of Illinois Extension Nutrition Program will be moving into the front suite of offices when the agreement is finalized by the University's legal counsel.

Ms. Jim Roberts reported that the PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load has some issues to work out and will be deferred to a later meeting.

Ms. Julie Pryde reported that CUPHD is working on an agreement with Netsmart Technologies, Inc. to provide software solutions for electronic medical records. Ms. Pryde reported that many members of the CUPHD staff are going to the Marion County Health Department in Indianapolis, Indiana on Thursday, September 29, 2011 for a demonstration on how the software works for their health department. Ms. Pryde reported a first year investment of \$125,000-\$150,000, \$60,000 for the following four years and after the fifth year the cost will run approximately \$50,000 per year.

Ms. Patricia Robinson deferred the agenda item, Creation of Seasonal Employee Job Classification, for the next study session.

Ms. Pam Borowski made a motion to approve the Nicotine Replacement Therapy (NRT) Memorandum of Agreement with the Illinois Tobacco Quitline with revisions made per legal counsel. 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 \$16,989.82 for IBCCP Clinical Services. Ms. Carol Elliott seconded the motion. With all in favor the motion carried.

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Ms. Pam Borowski made a motion to approve the Sponsored Research Agreement Amendment No. 01- CUPHD and Board of Trustees of the University of Illinois. Ms. Carol Elliott seconded the motion. With all in favor the motion carried.

Ms. Pam Borowski made a motion to approve the Agreement between CUPHD and Board of Trustees of the University of Illinois – GIS Services. Ms. Carol Elliott seconded the motion. With all in favor the motion carried.

Ms. Pam Borowski made a motion to approve pending subcontract amendments 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 Hellen McDonald, LCSW, MSW; CUPHD/East Central Illinois HIV Connect for Improving Smiles, PC; CUPHD/East Central Illinois HIV Connect for Raffi Leblebajian, DDS, LLC; CUPHD/East Central Illinois HIV Connect for Carle Physician Group Office Visits; CUPHD and Carle Foundation Physician Services, LLC; CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialist, Ltd.; CUPHD/East Central Illinois HIV Connect for Danville Polyclinic, Ltd.; CUPHD/East Central Illinois HIV Connect for Carle Foundation Hospital (Labs); and CUPHD/East Central Illinois HIV connect for Carle Physicians Group Treatment Adherence. 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: CUPHD and IDPH Office of Minority Health, Mobile Services in the amount of \$25,000; CUPHD and Public Health Institute of Metropolitan Chicago (pass through for IDPH), Bringing HIV positive individuals into CARE, in the amount of \$3,000; CUPHD and IDPH, Grant Amendment for HIV Care Connect, increase from \$368,644 to \$828,929. Ms. Carol Elliott seconded the motion. With all in favor the motion carried.

Ms. Pam Borowski made a motion to ratify the following pending grant contracts and for the Public Health Administrator, Julie Pryde to sign: CUPHD and IDPH, IL Breast & Cervical Cancer Program in the amount of \$561,460. Ms. Carol Elliott seconded the motion. With all in favor the motion carried.

The next study session will be held on Wednesday, September 28, 2011 at 9:30 AM. The next monthly board meeting originally scheduled for October 10, 2011 will be rescheduled due to the Columbus Day holiday.

With no further business to be discussed, Ms. Elliott adjourned the meeting at 5:15 PM.

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Chair

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Secretary