



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
November 14, 2011**

On November 14, 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 4:31 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 from the September 19, 2011, Monthly Meeting and September 28, 2011, Study Session and Special Meeting. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace presented the Director of Finance Report. Grant billing has been completed through August 31, 2011 noting \$5.791M in assets. The audit will be ready for approval at the December Monthly Meeting. Ms. Pam Borowski made a motion to accept the Director of Finance Report and place on file. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde reported that CUPHD has been working on grants for dental electronic records (\$100,000) and NACCHO for accreditation support funding. A contract is being developed for services provided by Pro Computer Solutions to supply off-site server back-up.

CUPHD is waiting on an approved contract from the U of I to lease the front office space. Plans are currently being developed for use of the east wing.

Ms. Jim Roberts reported that meetings are currently being held for the PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load.

An agreement with Netsmart Technologies, Inc. for electronic medical records was presented. Ms. Pam Borowski made a motion to approve the agreement with Netsmart Technologies, Inc. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

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Mr. Jim Roberts reported that *CU Citizen Access* continues to send FOIA requests. He also reported that County health permits are currently being renewed and the Environmental Health division has sent out their newsletter.

Ms. Andrea Wallace presented the Truth in Taxation Resolution 2011-11-01, payable in 2012. The proposal includes: Fund 001 – General for \$2,466,237; 005 – IMRF for \$250,000; 027 – Audit for \$23,500; and 035 – Liability & General Insurance for \$75,500. The total aggregate levy is \$2,815,237. A notice will be placed in the *News-Gazette*. Ms. Pam Borowski made a motion to approve the Truth in Taxation Resolution 2011-11-01. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the check request for payment to Carle Physician Group in the amount of \$11,013.08 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 Commuter Advertising Audio Media Sales Agreement for the Illinois Tobacco Coalition. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the contract with CUMTD for billboard advertising in the amount of \$800 for the period of February 1 – 29, 2012. 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 Springfield Urban League for Stand Against Cancer Grant in the amount of \$15,000; CUPHD and IEMA for Indoor Radon Grant in the amount of \$12,000; and CUPHD and IDPH for Dental Sealant Grant in the amount of \$7,300. Ms. Carol Elliott seconded the motion. With all in favor the motion carried.

The next study session will be held on Wednesday, November 30, 2011 at 9:30 AM. The next monthly meeting (also to include a public hearing) will be held on Monday, December 12, 2011 at 4:30 PM.

With no further business to be discussed, Ms. Elliott adjourned the meeting at 5:10 PM.

Chair

Secretary