Public Hearing

On September 26, 2012, the Board of Health of the Champaign-Urbana Public Health District held a Public Hearing at 201 W. Kenyon, Champaign, IL. Ms. Carol Elliott, Chair, called the Public Hearing to order at 9:34 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 absent. No one from the public addressed the Board. With no further business to be discussed, Ms. Carol Elliott adjourned the Public Hearing at 9:35 AM.

Study Session

Immediately following, 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 absent.

Public Participation – None

Information regarding options for the parking lot project (pervious pavement) was previously e-mailed to the Board members. Julie A. Pryde will ask Berns Clancy and Associates for their recommendation.

The SFY 2013 Title X Assurance of Compliance Agreement with the Illinois Department of Human Services was presented. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

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.
The USEPA has developed a draft proposal for the NPDES permit regarding the Private Sewage Disposal Program. IDPH may need to adjust their code.

A joint Study Session of the CUPHD Board of Health and the Champaign County Board of Health was held on Tuesday, September 25, 2012 to discuss publicizing food establishment inspections. The group came to a consensus on how to proceed and Mr. Roberts and his staff will gather input from restaurant owners and operators throughout the month of October. They will also look at the option of having a second language on the back side of the placards.

Awais Vaid, Epidemiologist and Director of Planning and Research, gave a presentation on findings from the PHIRE Research Project - An Assessment of Nutritional Status and Prevalence of Obesity, Diabetes Mellitus and Hypertension among Homeless Adults in Champaign, IL. Statistics were gathered from individuals at the Times Center and the Soup Kitchen. Results found that obesity, diabetes and hypertension among homeless adults in Champaign were almost twice as high. They will try to work with the Mental Health Center to implement policy changes and to provide nutrition education.

An invoice for Millar-Baskis Construction in the amount of $7,305.79 for drain tile excavation was presented. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

Three purchase orders for an off-site back-up system at Metcad were presented. Metcad will host a live replication. CUPHD has received $50,000 in grants towards the cost of the back-up system. These agenda items will be presented for approval at the Special Meeting immediately following this Study Session.

An agreement between CUPHD and the Urbana-Champaign Independent Media Center Foundation for We Choose Health activities was presented. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

An affiliation agreement between CUPHD and the Board of Trustees of Northern Illinois University for a student intern was presented. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

Ms. Julie A. Pryde addressed the Board regarding the designation of CUPHD as a smoke-free campus. This initiative is part of the We Choose Health grant.
Ms. Patricia Robinson presented the Smoke-Free Campus policy. This will replace the existing policy and would be effective November 1, 2012. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

A renewal agreement with Carle Resolutions EAP was presented. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

An agreement with Nationwide for dental services was presented. The new plan will take effect October 1, 2012. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

A renewal agreement with Health Alliance for health insurance was presented. There is a 10% increase. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

A check request payable to the Orpheum Children Science Museum Inc. in the amount of $10,000 was presented. This is in conjunction with the We Choose Health grant. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

A check request payable to the Urbana-Champaign Independent Media Center in the amount of $10,000 was presented. This is in conjunction with the We Choose Health grant. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

Ms. Andrea Wallace requested authorization to redeem the Certificate of Deposit #119231 at Edgar County Bank upon maturity on September 28, 2012. Ms. Wallace also requested authorization to use the balance from the certificate to pay down the bond loan at Edgar County Bank. These agenda items will be presented for approval at the Special Meeting immediately following this Study Session.

The lease with the U of I Extension for additional space was not ready. This item will be placed on the next meeting agenda.

The next monthly meeting will be rescheduled to October 15, 2012 at 4:30 PM. CUPHD will be closed October 8, 2012 in observance of Columbus Day. The next study session will be held on October 31, 2012 at 9:30 AM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:15 AM.
Special Meeting

Immediately following, Ms. Carol Elliott called the Special Meeting to order at 10:18 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 absent.

Ms. Wallace presented the FY13 Budget and Appropriation Ordinance 2012-09-01. The budget includes an addition of $156,000 for the We Choose Health grant, professional liability fees in the amount of $4,800 for temporary dentists and Dr. Robin for family planning services, a COLA of 2.84% and merit increases of 2%. Ms. Pam Borowski made a motion to approve the FY13 Budget and Appropriation Ordinance 2012-09-01. Ms. Carol Elliott seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Pam Borowski made a motion to approve the SFY 2013 Title X Assurance of Compliance Agreement with the Illinois Department of Human Services. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the invoice from Millar-Baskis Construction in the amount of $7,305.79 for drain tile excavation. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the purchase order in the amount of $5,887.20 for an off-site back-up system (Force10, S25N, 24x10/100/100BASE-T Ports). Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the purchase order in the amount of $24,938.55 for an off-site back-up system (Dell EqualLogic PS4100X). Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the purchase order in the amount of $33,801.90 for an off-site back-up system (PowerEdge R610). 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 the Urbana-Champaign Independent Media Center Foundation. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.
Ms. Pam Borowski made a motion to approve the Standard Affiliation Agreement between CUPHD and the Board of Trustees of Northern Illinois University. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the designation of CUPHD as a Smoke-Free Campus. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Smoke-Free Campus Policy 9500.5.13. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the renewal agreement with Carle Resolutions EAP. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the agreement with Nationwide for dental services. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Health Alliance renewal contract. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the check request payable to the Orpheum Children Science Museum Inc. in the amount of $10,000. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the check request payable to the Urbana-Champaign Independent Media Center in the amount of $10,000. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the authorization to redeem the Certificate of Deposit #119231 at Edgar County Bank upon maturity on September 28, 2012. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the authorization to use the balance of the Certificate of Deposit #119231 to pay down the Bond Loan at Edgar County Bank. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.
The U of I Extension lease was not ready for approval.

Ms. Pam Borowski made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Public Health Emergency Preparedness in the amount of $91,613; CUPHD on behalf of the Champaign County Health Department and IDPH for Public Health Emergency Preparedness in the amount of $67,905; and CUPHD and IDPH for Body Art Establishment Inspections in the amount of $3,500. 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 10:29 AM.