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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting
January 30, 2013**

Study Session

On January 30, 2013, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Carol Elliott called the meeting to order at 9:32 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Pam Borowski, Secretary. Mr. Alan Kurtz was absent.

Public Participation – None

Mr. Jim Roberts reported that the December food inspection list has been posted on-line; the FOIA request from *C-U Citizen Access* for December inspection reports has been completed. Mr. Roberts reported meeting with U of I residence hall representatives regarding inspection postings. They would like to see an educational component added to the process such as billboards. He will be presenting reporting options to the Champaign County Board at their February meeting. He also noted that the information previously provided on the Champaign County Nursing Home was a draft.

The Intergovernmental Agreement has pending changes. This item will be on-going.

Ms. Patricia Robinson presented the ACGME (Accreditation Council for Graduate Medical Education) Business Associate Agreement and Amendment. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

Family Planning Program Policies and Procedures were presented. These policies and procedures are a Title V grant requirement. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

CUPHD Board of Health Study Session & Special Meeting
January 30, 2013
Page 2

A discussion was held regarding the appearance of the board packets, specifically in regards to adding page numbers. The packets will remain as currently prepared.

Ms. Andrea Wallace presented Cash Management agreements with Busey Bank. Ms. Carol Elliott's name will be removed at the end of her term with the Board. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

An MOU with Community Elements was presented. This will provide mental health counseling in the event of an emergency. This agenda item will be deferred due to pending final changes.

An MOU with Community Health Partnership of IL was presented. This agenda item will be deferred. Written approval to use the space is pending.

The next monthly meeting will be held February 11, 2013 at 4:30 PM. The next study session will be held February 27, 2013 at 9:30 AM.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 9:55 AM.

Special Meeting

Immediately following, Ms. Carol Elliott called the Special Meeting to order at 9:56 AM. Upon roll call, the following board members were found to be present: Ms. Carol Elliott, Chair, and Ms. Pam Borowski, Secretary. Mr. Alan Kurtz was absent.

Ms. Pam Borowski made a motion to approve the ACGME Business Associate Agreement and Amendment. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Family Planning Program Policies and Procedures. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Cash Management agreement with Busey Bank. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Approval of the MOU with Community Elements was deferred.

CUPHD Board of Health Study Session & Special Meeting
January 30, 2013
Page 3

Approval of the MOU with Community Health Partnership of IL was deferred.

Ms. Pam Borowski made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract: CUPHD and NACCHO for Medical Reserve Corp in the amount of \$4,000. 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 9:58 AM.

Chair

Secretary