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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session & Special Meeting  
February 27, 2013**

**Study Session**

On February 27, 2013, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session in the Maternal & Child Health conference room at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Carol Elliott called the meeting to order at 9:33 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

Ms. Julie Pryde noted that Infectious Disease will receive funding for demonstration projects in the amount of \$130,000 and \$30,000 for Title X services. CUPHD will have an upcoming site visit for accreditation.

Mr. Jim Roberts will present information to the Champaign County Board on February 28<sup>th</sup> regarding publicizing food establishment inspections. Mr. Roberts and his staff continue to revise the inspection posting. The permit has been re-designed and will begin to be issued on April 1<sup>st</sup>.

Mr. Fred Grosser, Attorney, and Mr. Joel Fletcher, Assistant State's Attorney, will meet the following week to discuss the Intergovernmental Agreement.

Rental space pertaining to the MOU with Community Health Partnership of IL has been approved. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

Ms. Patricia Robinson presented the Professional Liability Quotation Acceptance for renewal. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

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Mr. Jim Roberts presented CUPHD's public health initiative in 2013 for retail food establishments – C.O.L.D. Through review of inspection reports, cold holding was found to be out of compliance on average 82 percent of the time initiating this particular initiative. Magnets have been given to food establishments as part of the program.

The 2013-2014 Vector Surveillance and Control Grant for CUPHD and the Champaign County Public Health Department, item #3 and #4, were not needed. They will be approved under pending grant contracts for the Administrator to sign.

An IBCCP Provider Contract between CUPHD and McLean County Anesthesiology, Ltd. was presented. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

Mr. Awais Vaid gave a presentation regarding CUPHD's accreditation status.

Mr. Vaid presented the Data Sharing Agreement with the Regional Planning Commission. This will allow vital records to share unidentified data for research purposes. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

The next monthly meeting will be held March 11, 2013 at 4:30 PM. The next study session is to be determined.

With no further business to be discussed, Ms. Carol Elliott adjourned the meeting at 10:20 AM.

**Special Meeting**

Immediately following, Ms. Carol Elliott called the Special Meeting to order at 10:20 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 MOU with Community Health Partnership of IL. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to ratify the Professional Liability Quotation Acceptance. 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 IBCCP Provider Contract between CUPHD and McLean County Anesthesiology, Ltd. Ms. Carol Elliott seconded the motion. With all in favor, the motion carried.

Ms. Pam Borowski made a motion to approve the Data Sharing Agreement with Regional Planning Commission. 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 contract: CUPHD and IDPH for Vector Control Grant in the amount of \$28,760; CUPHD on behalf of the Champaign County Public Health Department and IDPH for Vector Control Grant in the amount of \$22,795; CUPHD and IDPH for We Choose Health, no cost extension; CUPHD and IDPH for Vaccine for Children (compliance) in the amount of \$30,000; and CUPHD and Susan G Komen for the Cure for Mammograms in the amount of \$12,000. 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 10:23 AM.

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Chair

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Secretary