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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting
June 26, 2013**

On June 26, 2013, the Board of Health of the Champaign-Urbana Public Health District held a Study Session at 201 W. Kenyon, Champaign, IL. Ms. Michelle Mayol called the meeting to order at 9:32 AM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, and Mr. Andy Quarnstrom. Mr. Alan Kurtz, Secretary, was absent.

Public Participation – None

Mr. Jim Roberts, Director of Environmental Health, had nothing new to report on publicizing food establishment inspections.

Mr. Roberts reported that he and his staff continue to process FOIA requests from *C-U Citizens Access* who seeks monthly updates on food inspection reports.

Attorney, Mr. Fred Grosser, stated that there is nothing new to report on the Intergovernmental Agreement at this time.

Ms. Julie Pryde, Public Health Administrator, reported that a letter was received from C-U Mass Transit regarding a revised plan they are implementing so that when passengers notify the driver that they would like to be dropped off at the door to public health, accommodation would be made to do so.

Ms. Pryde presented to the Board a new provider agreement for the Illinois Breast and Cervical Cancer program between CUPHD and Immanuel Health Center. This agenda item will be presented for approval at the Special Meeting immediately following this Study Session.

The next monthly meeting will be held on July 8, 2013 at 4:30 PM. The next study session will be held July 18, 2013 at 9:30 AM.

With no further business to be discussed, Ms. Michelle Mayol adjourned the meeting at 9:42 AM.

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Special Meeting

Immediately following, Ms. Michelle Mayol called the Special Meeting to order at 9:43 AM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, and Mr. Andy Quarnstrom. Mr. Al Kurtz, Secretary, was absent.

Mr. Andy Quarnstrom made a motion to approve the Illinois Breast and Cervical Cancer Program (IBCCP) Provider Agreement with Immanuel Health Center. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion for Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract pending legal counsel approval: CUPHD and Illinois Maternal and Child Health Coalition for \$65,000. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Michelle Mayol adjourned the meeting at 9:52 AM.

Chair

Secretary