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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Public Hearing & Monthly Meeting
August 12, 2013**

Public Hearing

On August 12, 2013, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Public Hearing at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the Public Hearing to order at 4:30 PM. Upon roll call, the following board members were found to present: Ms. Michelle Mayol, Chair, Mr. Alan Kurtz, Secretary, and Mr. Andy Quarnstrom. No one from the public addressed the Board. With no further business to be discussed, Ms. Michelle Mayol adjourned the Public Hearing at 4:31 PM.

Monthly Meeting

Immediately following, Ms. Michelle Mayol called the Monthly Meeting to order at 4:31 PM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, Mr. Alan Kurtz, Secretary, and Mr. Andy Quarnstrom.

Public Participation – None

Mr. Alan Kurtz made a motion to approve meeting minutes from the July 8, 2013 Monthly Meeting and July 18, 2013 Study Session and Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Andrea Wallace presented the Director of Finance Report. March 31, 2013 ended with a deficit of \$523,348. Ms. Wallace reported receiving a check in the amount of \$141,300 for the dental Medicaid match for calendar year 2011. Cash in the bank as of August 7, 2013 was approximately \$4,088,000. Grant billings have been completed through June as well as 3rd party Medicaid dental billings. Medicaid medical billings have been submitted through April for all programs.

Correspondence – Ms. Julie Pryde reported that CUPHD received \$400,000 to support Ford, Iroquois and Vermilion Counties for the Affordable Care Act.

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Ms. Patricia Robinson reported that five (5) IT candidates have been interviewed with additional interviews pending for the following week. She also reported that the recruitment for the Director of Finance position is open with potential interviews the following week.

Mr. Jim Roberts reported that several local restaurants have begun posting inspection reports on their own.

Attorney, Fred Grosser, anticipates having a final version of the Intergovernmental Agreement with CUPHD's changes by the end of the week.

Ms. Wallace presented the FY14 Budget and Appropriation Ordinance. Changes from the draft budget include a deficit of \$1.1M decreased to \$971,468; the receipt of an additional \$400,000 for the Affordable Care Act grant; a 1.18% COLA increased to 1.36%; a proposed 1% merit increase; and insurance adjustments from a 17% increase to 3.85% with proposed changes. The COLA and merit increases will take place in October on an annual basis. The appropriated use is: \$9,674,651 – General Fund; \$1,067,369 – IMRF; \$23,000 – Audit Fund; \$206,887 – Liability and General Insurance Fund; and \$596,300 – Building/Capital Improvement Fund. Mr. Andy Quarnstrom made a motion to approve the adoption of the FY14 Budget and Appropriation Ordinance 2013-08-01. Mr. Alan Kurtz seconded the motion. Upon a roll call vote, the motion carried unanimously.

Mr. Alan Kurtz made a motion to approve the Engagement Letter for the Financial Audit with CliftonLarsonAllen for the year ended June 30, 2013. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the lease extension agreement between CUPHD and Green Street Center. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patricia Robinson addressed the Board regarding proposed revisions to employee contributions for health, dental and vision insurance and employee stipend for the health insurance opt-out plan. Since 2006, the cost of insurance has increased 42.2%. Proposed changes include employee-only coverage will increase to 10% of the premium; employee plus one will remain at 27% and employee plus family will remain at 32%. New stipend amounts will be \$200 for employee-only, \$400 for employee plus one and \$550 for employee plus family. All future opt-out stipends will be for employee-only.

Mr. Alan Kurtz made a motion to approve the revisions to the employee contributions for health, dental and vision insurance premiums. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Mr. Alan Kurtz made a motion to approve the revisions to the employee stipend for the health insurance opt-out plan. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Approval of Uniform Conviction Information Requester Agreement with the Illinois State Police was deferred. All employees working under the Affordable Care Act grant will be required to pass a fingerprint background check.

The contract for the east parking lot rehabilitation project was presented. Mr. Roger Meyer from Berns, Clancy and Associates was in attendance. Open Road Paving Company provided the lowest bid at \$434,271.80. Mr. Alan Kurtz made a motion to approve the contract with Open Road Paving Company in the amount of \$434,271.80. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the purchase order for a full building generator from Waters Electrical Contracting, Inc. in the amount of \$88,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried. This cost will be covered through a grant provided by the Illinois Department of Public Health.

Mr. Roger Meyer also provided an update on the Storm Water Pollution Prevention Plan for the southeast parking lot rehabilitation project. Mr. Alan Kurtz made a motion to approve the contract with Berns, Clancy and Associates for the Storm Water Prevention Plan for the southeast parking lot rehabilitation project. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Regional Planning Commission Data Release Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the First Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement. Mr. Alan Kurtz seconded the motion. With all in favor, the motion carried.

Approval of the Lease Agreement between CUPHD and the U of I Extension for the East Wing Build-Out and Rental was deferred.

Mr. Andy Quarnstrom made a motion to approve the Molina Healthcare of Illinois, Inc. Provider Services Agreement and Health Delivery Organization (HDO) Application. Mr. Alan Kurtz seconded the motion. With all in favor, the motion carried.

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Mr. Andy Quarnstrom made a motion to approve the following pending subcontract and agreement for the Chair to sign: CUPHD and Vermilion County Health Department. Mr. Alan Kurtz seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract: CUPHD and IDPH for Wellness on Wheels, Mobile Outreach, in the amount of \$25,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session to be held August 15, 2013 at 9:30 AM was cancelled. The next monthly meeting will be held September 9, 2013 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol adjourned the meeting at 5:26 PM.

Chair

Secretary