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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
September 9, 2013**

On September 9, 2013, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the meeting 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.

Public Participation – None

Mr. Alan Kurtz made a motion to approve meeting minutes from the August 12, 2013 Monthly Meeting and August 23, 2013 Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Director of Finance Report – None

Correspondence – None

Mr. Alan Kurtz made a motion for consideration of termination of appointment of the Treasurer and potential action. Mr. Andy Quarnstrom seconded the motion. With all in favor the motion carried.

Ms. Michelle Mayol, Chair, read a statement about issues with the Treasurer, Jay Ehlman.

Ms. Michelle Mayol made a motion that Mr. Jay Ehlman be terminated, effective immediately, as the Champaign-Urbana Public Health District Treasurer. Mr. Alan Kurtz seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom expressed concerns regarding the increase in employee health insurance. This item will be placed on the next Study Session agenda for discussion. A Special Meeting will follow the Study Session if needed.

Mr. Alan Kurtz left the meeting at 4:42 PM.

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Mr. Jim Roberts reported that there was a general agreement regarding language for the ordinance relating to the publication of food establishment inspection information. This should be completed soon.

Mr. Fred Grosser, Attorney, reported that CUPHD has completed its portion of the Intergovernmental Agreement and it is currently with the Assistant State's Attorney.

Item #1 under New Business, Consideration of Termination of Appointment of Treasurer and Potential Action, was previously addressed.

Mr. Andy Quarnstrom made a motion to approve the invoice for the U of I bike racks in the amount of \$4,940. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the First Amendment to the Champaign-Urbana Public Health District Illinois Breast and Cervical Cancer Project Provider Agreement. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

The agreement between the University of South Alabama College of Nursing and CUPHD was deferred.

Mr. Andy Quarnstrom made a motion to approve the invoice payable to GlaxoSmithKline for Flulaval Trivalent in the amount of \$10,771.65. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the purchase order payable to Janitor & Maintenance Supplies for janitorial supplies for the year 2013-2014 in the amount of \$17,506.53. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the CUPHD FY2014 IBCCP Grant Agreement. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IPHA for In-Person Counselor Lead Agency (Region 6), and IPC Services in Champaign, Vermilion, Ford and Iroquois Counties in the amount of \$451,979; CUPHD and IDPH for AIDS Drug Assistance Program (ADAP), Linkage to Care in the amount of \$25,000; CUPHD and IDPH for Illinois Breast and Cervical Cancer Prevention Project in the amount of \$419,436; CUPHD and IDPH for Wellness on Wheels in the amount of \$20,000; CUPHD and IDPH for Amendment #1 to Ryan White Contract in the amount of \$12,000 increasing from \$875,126 to \$887,126; Champaign County Public Health Department (via

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CUPHD) and IDPH for Public Health Emergency Preparedness in the amount of \$63,382; and CUPHD and IDPH for Public Health Emergency Preparedness in the amount of \$84,591. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held September 19, 2013 at 9:30 AM. The next monthly meeting will be held October 14, 2013 at 4:30 PM.

Mr. Andy Quarnstrom made a motion to approve the MOU between CUPHD and the Vermilion County Health Department. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Approval of the contract between CUPHD and Smith Medical Partners was deferred.

With no further business to be discussed, Ms. Michelle Mayol adjourned the meeting at 4:53 PM.

Chair

Secretary