

CHAMPAIGN COUNTY BOARD OF HEALTH

Monday, October 28, 2013

Call to Order

The Champaign County Board of Health held a Special Meeting on October 28, 2013 at Brookens Administrative Center, 1776 E. Washington, Urbana. The meeting was called to order at 5:55 PM by President, Krista Jones.

Roll Call

Upon roll call, the following Board members were found to be present: Krista Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson, Secretary/Treasurer, Betty Segal, Stan James, David Thies and Tassilo Homolatsch.

Also present were: Deb Busey, Champaign County Administrator, Julie Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, and Amy Roberts, CUPHD.

Approval of Agenda/Addendum

Stan James made a motion to approve the October 28, 2013 Special Meeting agenda. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

There was no public participation regarding agenda items.

Approval of Intergovernmental Agreement between the Champaign-Urbana Public Health District, County of Champaign and Champaign County Health Department

A revised Intergovernmental Agreement was presented. Julie Pryde noted that the title could not be changed; however, other requested changes were made. Betty Segal noted a couple of grammatical errors. Stan James made a motion to approve the Intergovernmental Agreement between the Champaign-Urbana Public Health District, County of Champaign and Champaign County Health Department. David Thies seconded the motion. With all in favor, the motion carried.

Public Participation on Non-Agenda Items Only

There was no public participation regarding non-agenda items.

Adjournment

The meeting was adjourned at 6:10 PM.