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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Special Meeting  
January 19, 2016**

On January 19, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special Meeting at 201 W. Kenyon Rd., Champaign, Illinois. The Monthly Meeting scheduled for January 11, 2016 was cancelled. Mr. Andy Quarnstrom called the meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Ms. Michelle Mayol, Secretary. Ms. Patsi Petrie was absent.

Ms. Michelle Mayol made a motion to approve the agenda. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve meeting minutes from the December 21, 2015 Public Hearing and Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

A revised Ordinance Establishing A Potable Water Supply Program was presented. The new ordinance includes a fee schedule. Ms. Michelle Mayol made a motion to approve the Ordinance Establishing A Potable Water Supply Program with fees. Mr. Andy Quarnstrom seconded the motion. Upon a roll call vote, the motion carried unanimously.

CliftonLarsonAllen presented the financial audit for year ended June 30, 2015. The independent auditor's report found the financial statements to present fairly. There were five findings: two for material weaknesses; one for internal controls; and two for compliance. An unmodified opinion was given.

Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review and provided additional feedback regarding the audit. He noted that all findings, with the exception of one, have been corrected from the previous year.

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Ms. Michelle Mayol made a motion to approve November payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$498; Fred Grosser, Attorney, in the amount of \$1,750; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$40.25. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Interpretation Services Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Facility Program Letter agreement between Carle Foundation Hospital and CUPHD. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Security Benefits 457(b) Plan Reinstatement documents. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

There were no pending grant contracts for approval.

The next study session will be held January 27, 2016 at 10:30 AM. The next monthly meeting will be held February 8, 2016 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the special meeting at 4:50 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary