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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
February 16, 2016**

On February 16, 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 February 8, 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 January 19, 2016 Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Old Business – None

Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review and that the Director of Finance report was posted on-line. A credit card application with Busey Bank has been submitted and pending approval. He also stated that they are looking into the Director of Finance's signature becoming fixed digitally on all checks while he would continue to manually sign each check. This item will be added to the next meeting agenda.

Ms. Michelle Mayol made a motion to approve January payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$744; Fred Grosser, Attorney, in the amount of \$1,800; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$327.33. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Ms. Julie Pryde gave an update regarding the jointly held position of the Regional Community Health Plan Coordinator. This position serves Champaign and Vermilion Counties with employment through the United Way and CUPHD, Carle and Provena contributing to the cost. Ms. Michelle Mayol made a motion to approve payment to the United Way in the amount of \$5,000 for the 2016 Regional Community Health Plan Coordinator. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Pryde gave an update on Zika virus and stated there are approximately six pending tests and that CUPHD is providing education and is working with the University of Illinois.

Ms. Pryde also noted that Ms. Petrie was interested in a different time to hold the monthly meetings and that she had suggested over the lunch hour. The Board was not in favor and additionally did not think it would be accommodating for those who would like to attend any of the meetings. No action was taken.

Ms. Michelle Mayol made a motion to approve the lease agreement between Prairie Center Health Systems, Inc. and CUPHD for 1222 E. Voorhees Street, Danville, IL. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the rental agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker Street, Suite B, Effingham, IL. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Professional Liability Insurance Acceptance of Renewal Quotation for 2/26/16 - 2/26/17. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Professional Liability Insurance Authorization to bind coverage for 2/26/16 - 2/26/17. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the check request payable to Wells Fargo Insurance in the amount of \$41,047 for 2016 - 2017 Professional Liability Insurance. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Chair to sign the following pending subcontracts and agreements between: CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group; CUPHD/East Central Illinois HIV Connect and Improving Smiles, PC; CUPHD/East Central Illinois HIV Connect and Raffi Leblebajian, DDS, LLC; CUPHD/East Central Illinois HIV

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Connect and The Greater Community AIDS Project of East Central Illinois; CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital; CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group; CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital; CUPHD (Lead Agency) and Edgar County Health Department; CUPHD (Lead Agency) and CUPHD (Prevention Services); and CUPHD (Lead Agency) and Coles County Health Department. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the CUPHD Radio Communication User Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde held a discussion with the Board regarding the membership dues presented for approval for the Champaign County Community Coalition. The past two years the coalition has focused on violence prevention which is one of four issues the I-Plan focuses on. The dues go to the violence prevention services and do not fund anyone's salary. Ms. Michelle Mayol made a motion to approve payment to the City of Champaign in the amount of \$5,000 for membership dues. Mr. Andy Quarnstrom 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 IDPH for Summer Food Program Inspections in the amount of \$8,700; and CUPHD and IDPH for HOPWA HIV Care Connect Lead Agent Continuation Grant in the amount of \$119,768. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held February 24, 2016 at 10:30 AM. The next monthly meeting will be held March 14, 2016 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the special meeting at 4:56 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary