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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Annual Meeting & Monthly Meeting
April 11, 2016**

Annual Meeting

On April 11, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held an Annual Meeting at 201 W. Kenyon Rd., Champaign, Illinois. 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, Ms. Michelle Mayol, Secretary, and Ms. Patti Petrie.

Mr. Andy Quarnstrom made a motion to nominate Ms. Michelle Mayol as Chair of the Board of Health. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to nominate Mr. Andy Quarnstrom as Secretary of the Board of Health. Mr. Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to nominate Mr. Arnold Blair as Treasurer. Mr. Quarnstrom seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the Annual Meeting at 4:32 PM. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Monthly Meeting

Immediately following, Ms. Michelle Mayol called the Monthly Meeting to order at 4:33 PM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, Mr. Andy Quarnstrom, Secretary, and Ms. Patti Petrie.

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

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Mr. Andy Quarnstrom made a motion to approve meeting minutes from the March 14, 2016 Monthly Meeting. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Public Participation – Mr. Durl Kruse addressed the Board regarding downtown Urbana creating a new TIF.

Correspondence – CUPHD received an award from the Public Health Accreditation Board for quality improvement efforts. Ms. Pryde gave an update on the financial situation with the State of Illinois and stated that CUPHD is waiting on approximately \$750,000 for services that have already been provided.

Ms. Julie Pryde noted that CUPHD was currently hiring seasonal employees for mosquito surveillance and abatement.

Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review and that the digital signature has been implemented for the Director of Finance. Ms. Michelle Mayol made a motion to accept the Treasurer's Report and to place it on file. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve March payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$654; Fred Grosser, Attorney, in the amount of \$1,000; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$662.97. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the 2015 Annual Report. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve payment to Henry Schein in the amount of \$5,671.63 for annual support of Dentrax. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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

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

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

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Mr. Andy Quarnstrom made a motion to approve the Lease Extension agreement between CUPHD and Green Street Center for space located at 24 E. Green Street, Suite 12 in Champaign, IL. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the attendance for any CUPHD Board of Health member that is interested in attending the National Association of Local Boards of Health 2016 Conference. The conference will be held in August. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the MOU with PATH, Inc. for 211 phone service. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the revisions to the Health Insurance Opt-Out policy. Ms. Michelle Mayol 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 April 27, 2016 at 10:30 AM. The next monthly meeting will be held May 9, 2016 at 4:30 PM.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion to adjourn the meeting at 5:35 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary