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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session and Special Meeting
May 24, 2016**

Study Session

On May 24, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Study Session at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the meeting to order at 10:00 AM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, Mr. Andy Quarnstrom, Secretary, and Ms. Patti Petrie.

Public Participation – None

Presentations were given by potential auditors for FY 2016 – FY 2020. Organizations that presented were Sikich LLP and Kemper CPA Group LLP. Martin, Hood, Friese & Associates, LLC was not present.

A presentation was given on potential solar arrays for CUPHD. This presentation was given by StraightUp Solar. The roof and drainage system would need repaired prior to implementing this system.

Sliding Fee Scale Policy 9200-05.01 was presented by Ms. Amanda Knight. The current policy is only for Family Planning. The new policy will expand the use within other departments and will encourage clients to sign up for Medicaid.

The next monthly meeting will be June 13, 2016 at 4:30 PM. The next study session will be June 29, 2016 at 10:30 AM.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion to adjourn the study session at 11:17 AM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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Special Meeting

Immediately following, Ms. Michelle Mayol called the Special Meeting to order at 11:17 AM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, Mr. Andy Quarnstrom, Secretary, and Ms. Patti Petrie.

After a brief discussion of the information presented, Mr. Andy Quarnstrom made a motion to approve Kemper CPA Group LLP as the auditor for FY 2016 – FY 2020. Ms. Michelle Mayol seconded the motion. A roll call vote was taken: Michelle Mayol – yes; Andy Quarnstrom – yes; Patti Petrie – no. With a majority in favor, the motion carried.

A discussion was held regarding the proposal and Letter of Intent for the solar array panels. Attorney, Fred Grosser, noted that court venue listed in the agreement would need to be changed or removed. The Letter of Intent will be placed on the June 13th monthly board meeting agenda. Estimates for roof repair will need to be obtained prior to the meeting.

Mr. Andy Quarnstrom made a motion to approve Sliding Fee Scale Policy 9200-05.01. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion to adjourn the meeting at 11:34 AM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary