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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
June 13, 2016**

On June 13, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the meeting to order at 4:31 PM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, and Ms. Patti Petrie. Mr. Andy Quarnstrom, Secretary, was absent.

Ms. Patti Petrie made a motion to approve the agenda. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve meeting minutes from the May 9, 2016 Monthly Meeting and the May 24, 2016 Study Session and Special Meeting. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Ms. Julie Pryde reported that there are no local cases of Zika virus. Specimens continue to be submitted based on travel history.

Ms. Patti Petrie made a motion to approve Purchasing Policy 9200-07.01. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Arnold Blair noted that the Director of Finance report was in the packet for review.

Ms. Michelle Mayol made a motion to approve May payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$900; Fred Grosser, Attorney, in the amount of \$2,150; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$915.17. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

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The monthly credit card statement was presented to the Board for their review. It was determined by the Board that they would like to continue to see the monthly statements.

Ms. Patsi Petrie made a motion to approve the check request payable to Andy Quarnstrom for the NALBOH conference registration in the amount of \$400. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the Resolution Ascertaining Prevailing Rate of Wages 2016-06-01. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the proposal from MSA Professional Services for the east wing commercial kitchen and amount not to exceed \$6,700. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the Provider Contract template for IBCCP. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the DentaQuest Disclosure form. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the IDPH Letter, March 15, 2016, regarding local ordinances. Mr. Jim Roberts held a brief discussion with the Board regarding the letter. He would like this on record for future reference. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the advertising contract with Adams Outdoor Advertising for the REALITY Tobacco Program. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the rental agreement for space at the Community Service Center in Rantoul in the amount of \$525 per month effective July 1, 2016 – June 30, 2017. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the Educational Affiliation Agreement between the University of Northern Colorado College of Natural and Health Sciences and CUPHD. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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Ms. Patsi Petrie made a motion to ratify the IBCCP Contract Amendment between IDPH and CUPHD. 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 June 29, 2016 at 10:30 AM. The next monthly meeting will be held July 11, 2016 at 4:30 PM.

Ms. Petrie addressed the Board and those present at the meeting about the lack of mental health services in the area. She would like this to be an agenda item at a future meeting and would like the Champaign County Board of Health to be involved as well.

With no further business to be discussed, Ms. Patsi Petrie made a motion to adjourn the meeting at 5:01 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary