



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
July 11, 2016**

On July 11, 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 4:30 PM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, and Mr. Andy Quarnstrom, Secretary. Ms. Patti Petrie was absent.

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

Mr. Andy Quarnstrom made a motion to approve meeting minutes from the June 13, 2016 Monthly Meeting and the June 29, 2016 Study Session and Special Meeting. Ms. Michelle Mayol 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.

Mr. Andy Quarnstrom made a motion to approve June payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$570; Fred Grosser, Attorney, in the amount of \$2,150; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$92.88. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the packet for review. It was determined by the Board that they would like to see just the pages of the credit card statement.

CUPHD Board of Health Monthly Meeting – July 11, 2016

Page 2

Mr. Andy Quarnstrom made a motion to approve the Amendment #1 to Agreement between The Board of Trustees of the University of Illinois on behalf of its School of Veterinary Medicine and CUPHD pending amendment changes and approval by Attorney, Fred Grosser. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the IBCCP Provider Agreement between CUPHD and Planned Parenthood of Illinois. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the IBCCP Provider Agreement between CUPHD and Heartland Community Health Clinic. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the IBCCP Provider Agreement between CUPHD and Central Illinois Radiological Associates. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the IBCCP Provider Agreement between CUPHD and Dr. Denise Mammolito. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the IBCCP Provider Agreement between CUPHD and Center for Health Ambulatory Surgery Center, LLC. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to approve the agreement with the Urbana Business Association for participation in the Urbana Sweetcorn Festival August 26-27, 2016 to be signed digitally by the Public Health Administrator. Ms. Michelle Mayol 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 DHS for Supplemental Nutrition Program for Women, Infants and Children (WIC) in the amount of \$570,000; CUPHD and DHS for Teen Pregnancy Prevention (PREP) in the amount of \$120,000; CUPHD and DHS for WIC Farmer's Market in the amount of \$1,000; and CUPHD and DHS for SSNP for WIC in the amount of \$7,500. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held July 27, 2016 at 10:30 AM. The next monthly meeting will be held August 8, 2016 at 4:30 PM. Ms. Mayol will not be available for the study session.

CUPHD Board of Health Monthly Meeting – July 11, 2016
Page 3

With no further business to be discussed, Mr. Andy Quarnstrom made a motion to adjourn the meeting at 4:37 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary