



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session and Special Meeting
July 27, 2016**

Study Session

On July 27, 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 10:30 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

Ms. Julie Pryde presented the Model Practice Award from NACCHO that CUPHD received for a school physical and immunization access project. Mr. Jim Roberts presented before and after photos of Cherry Orchards in Rantoul.

Old Business – None

Mr. Jim Roberts addressed the Board regarding the Champaign County Board of Health proposed fee schedules for Champaign County food, sewage and water programs. He stated that fees for the water and sewage programs haven't increased since 1998 and 2006 for the food program. During the evaluation process, expenditures were reviewed and fee structures and fees of other local counties as well as similar metropolitan statistical areas were reviewed. Mr. Roberts will be proposing a fee increase to the Champaign County Board of Health. In addition, he will propose decreasing the permit fee by \$200 the following year for businesses in the County that post the placard notice.

The next monthly meeting will be August 8, 2016 at 4:30 PM. The next study session will be August 31, 2016 at 10:30 AM.

With no further business to be discussed, Mr. Andy Quarnstrom made a motion to adjourn the study session at 10:46 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 10:46 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

Ms. Patti Petri made a motion to approve the check request payable to the City of Urbana for reimbursement of Urbana license fees paid to CUPHD for 4/1/16 – 6/30/16 in the amount of \$15,215. Mr. Andy Quarnstrom seconded the motion. This is based on an intergovernmental agreement with the cities of Champaign and Urbana allowing restaurant owners to purchase their city license at CUPHD. With all in favor, the motion carried.

Ms. Patti Petri made a motion to approve Ms. Pryde to sign the pending grant contract between CUPHD and DHS for Family Case Management in the amount of \$464,948 for a contract period of July 8, 2016 through June 30, 2017. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, the meeting was adjourned at 10:49 AM.

Chair

Secretary