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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Public Hearing and Monthly Meeting  
August 8, 2016**

**Public Hearing**

On August 8, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Public Hearing at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the Public Hearing to order at 4:30 PM. Upon roll call, the following board members were found to present: Mr. Andy Quarnstrom, Secretary, and Ms. Patsi Petrie. Ms. Michelle Mayol, Chair, was absent. No one from the public addressed the Board on the Proposed FY16 Amended Budget and Appropriation Ordinance 2016-08-01 or the Proposed FY17 Budget and Appropriation Ordinance 2016-08-02. With no further business to be discussed, the Public Hearing was adjourned at 4:30 PM.

**Monthly Meeting**

Immediately following, Mr. Andy Quarnstrom called the Monthly Meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Secretary, and Ms. Patsi Petrie. Ms. Michelle Mayol, Chair, was absent.

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

Ms. Patsi Petrie made a motion to approve meeting minutes from the July 11, 2016 Monthly Meeting and the July 27, 2016 Study Session and Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Old Business – None

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Mr. Arnold Blair noted that the Treasurer's report was in the packet for review. He also stated that the new auditors have completed their internal control review and have no findings.

Ms. Patsi Petrie made a motion to approve July payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$450; and Fred Grosser, Attorney, in the amount of \$1,980. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the packet for review.

Ms. Patsi Petrie made a motion to approve the Adoption of FY16 Amended Budget and Appropriation Ordinance 2016-08-01. Mr. Andy Quarnstrom seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Patsi Petrie made a motion to approve the Adoption of FY17 Budget and Appropriation Ordinance 2016-08-02. Mr. Andy Quarnstrom seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Patsi Petrie made a motion to approve the Proposed Ordinance 2016-09-01; 2016 Tax Levy Ordinance Payable 2017. Mr. Andy Quarnstrom seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Patsi Petrie made a motion to approve the Business Associate Agreement with Community Health Partnership of Illinois. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried. Ms. Candi Crause addressed questions about the program and availability.

Ms. Patsi Petrie made a motion to approve the revisions to the Non-Discrimination Policy. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried. Ms. Patricia Robinson commented that this is part of the annual review of policies and the revised version is more inclusive.

Ms. Patsi Petrie made a motion to approve the IBCCP Provider Agreement between CUPHD and Lynn Jalovec, MD, SC. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Patsi Petrie made a motion to approve the IBCCP Provider Agreement between CUPHD and Central IL Pathology S.C. Mr. Andy Quarnstrom 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 August 31, 2016 at 10:30 AM. The next monthly meeting will be held September 12, 2016 at 4:30 PM.

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With no further business to be discussed, Ms. Patti Petrie made a motion to adjourn the meeting at 4:38 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary