



**Public Health**  
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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Public Hearing and Monthly Meeting  
September 12, 2016**

**Public Hearing**

On September 12, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Public Hearing at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the Public Hearing to order at 4:30 PM. Upon roll call, the following board members were found to present: Ms. Michelle Mayol, Chair, and Ms. Patti Petrie. Mr. Andy Quarnstrom, Secretary, was absent. No one from the public addressed the Board on the proposed tax levy ordinance. With no further business to be discussed, Ms. Patti Petrie made a motion to adjourn the Public Hearing. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried and the Public Hearing was adjourned at 4:30 PM.

**Monthly Meeting**

Immediately following, Ms. Michelle Mayol called the Monthly Meeting to order at 4:30 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 August 8, 2016 Monthly Meeting. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Mr. Brandon Meline gave an update regarding the pending changes to the VFC program and eligibility screening process.

Old Business – None

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Mr. Arnold Blair noted that the Treasurer's report was in the packet for review.

Ms. Patti Petrie made a motion to approve August payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$504; Fred Grosser, Attorney, in the amount of \$1,625, and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$855.96. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the packet for review. Ms. Patti Petrie made a motion to approve the credit card statement. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the check request payable to Mr. Andy Quarnstrom for reimbursement for NALBOH conference costs in the amount of \$658.16. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve Resolution 2016-09-01; 2016 Tax Levy Ordinance Payable 2017. Ms. Michelle Mayol seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Patti Petrie made a motion to approve the purchase order payable to GSK Direct for Fluarix QIV in the amount of \$14,103.09. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the purchase order payable to Newegg for computer equipment in the amount of \$16,627.87. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve payment to MSA Professional Services for architect fees for the U of I Extension commercial kitchen construction drawing in the amount of \$6,232.95. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the general construction contract with Millar-Baskis Construction for the U of I Extension commercial kitchen in the amount of \$76,500. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Approval of the Digital Data Release agreement was not needed.

Ms. Patti Petrie made a motion to approve the donation of Motorola handheld radios to Illinois Law Enforcement Alarm System (ILEAS). Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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Discussion of pending VFC program changes was previously held.

Ms. Patti Petrie made a motion to approve the check request payable to Sisters and Brothers Helping Each Other for contractual HIV services and costs in the amount of \$30,900. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the Independent Contractor agreement between CUPHD and EverThrive, formerly known as Illinois Maternal and Child Health Coalition. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the IBCCP Provider agreement between CUPHD and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the IBCCP Provider agreement between CUPHD and Methodist Medical Center of Illinois. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Patti Petrie made a motion to approve the Letter of Agreement between the Illinois Public Health Institute 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 September 28, 2016 at 10:30 AM. The next monthly meeting to be held on October 10, 2016 at 4:30 PM will be rescheduled due to the holiday.

With no further business to be discussed, Ms. Patti Petrie made a motion to adjourn the meeting at 5:09 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary