



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting
October 17, 2016**

On October 17, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special 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 Ms. Pattsy Petrie. Mr. Andy Quarnstrom, Secretary, was absent.

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

Ms. Pattsy Petrie made a motion to approve meeting minutes from the September 12, 2016 Monthly 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.

Ms. Pattsy Petrie made a motion to approve September payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$576; Fred Grosser, Attorney, in the amount of \$1,425; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$66.41. 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. Pattsy Petrie made a motion to approve the check request payable to the Illinois State Treasurer's Office, Unclaimed Property division in the amount of \$5,402.16. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Pattsy Petrie made a motion to approve the purchase order payable to Rogards in the amount of \$5,588.60. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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The agreement between the U of I Extension and CUPHD was not ready. This will be added to the next meeting agenda.

Ms. Pattsy Petrie made a motion to approve the revised Sick Leave policy. Ms. Michelle Mayol seconded the motion. The sick leave policy was revised due to a quality improvement project that focused on absenteeism. The revised policy is more measurable. With all in favor, the motion carried.

Ms. Pattsy Petrie made a motion to approve the renewal of the Carle Resolutions Employees Assistance Program agreement. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Pattsy Petrie made a motion to approve the 2017 Holiday Schedule. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Pattsy Petrie made a motion to approve the Beazley Insurance Company Cyber Liability / Network Liability Policy renewal. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Ms. Pattsy Petrie made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Increasing Access to Care, Wellness on Wheels, in the amount of \$20,000; CUPHD and IDPH for Wellness on Wheels Administration in the amount of \$30,000; CUPHD and IDPH for Communities of Color Outreach in the amount of \$20,000; CUPHD and IDPH for Public Health Emergency Preparedness (PHEP) in the amount of \$82,487; Champaign County (via CUPHD) and IDPH for Public Health Emergency Preparedness (PHEP) in the amount of \$61,093; CUPHD and DCFS for HealthWorks in the amount of \$139,890; CUPHD and IDPH for Family Case Management Amendment #1 in the amount of \$464,948; CUPHD and IDPH for Illinois Breast and Cervical Cancer Program in the amount of \$403,931; and CUPHD and IDPH for Genetics in the amount of \$12,000. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

The next study session will be held October 26, 2016 at 10:30 AM. The next monthly meeting will held November 14, 2016 at 4:30 PM.

With no further business to be discussed, Ms. Pattsy Petrie made a motion to adjourn the meeting at 4:43 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary