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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
December 12, 2016**

On December 12, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 4:33 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Secretary, and Mr. Pius Weibel. Ms. Michelle Mayol, Chair, was absent.

Mr. Pius Weibel made a motion to approve the agenda. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve meeting minutes from the November 14, 2016 Monthly Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Mr. Brandon Meline addressed the Board regarding potential issues with Medicaid access after the end of the year. He stated that the Mahomet Specialty Clinic could possibly offer services on-site at CUPHD to help fill the gap.

Ms. Julie Pryde addressed the Board about selling the large mobile unit and would eventually like to upgrade to a smaller mobile unit with a bathroom. This could be done through a resolution approved by the Board. CUPHD would be looking at selling the unit this spring.

Old Business – None

Ms. Pryde presented a Certificate of Appreciation to acknowledge Ms. Patti Petrie's service to the CUPHD Board of Health.

Mr. Arnold Blair noted that the Treasurer's report was in the packet for review. He also stated that the auditors have essentially completed their field work and is waiting on a draft of the report to answer any questions. It is anticipated that the auditors will present at the January meeting.

Mr. Pius Weibel made a motion to approve November payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$504; Fred Grosser, Attorney, in the amount of \$1,300; and Julie Pryde, CUPHD Administrator, for

CUPHD Board of Health Monthly Meeting – December 12, 2016

Page 2

reimbursement in the amount of \$83.50. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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

Mr. Pius Weibel made a motion to approve the IOI timekeeping program upgrade request. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve payment to the United Way in the amount of \$5,000 for the 2017 Regional Community Health Plan position. This position is for coordination of the I-Plan and is a joint effort between CUPHD, Carle, and Presence. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the agreement between CUPHD and OSF Healthcare System for the Illinois Breast and Cervical Cancer Program. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde addressed the Board in regards to the Champaign County Community Coalition. CUPHD serves on the executive committee for this coalition and participation on this committee coincides with priorities from the I-Plan. Ms. Pryde recommends participating for an additional year and will request an account of how funds are being spent. Mr. Pius Weibel made a motion to approve the 2017 Champaign County Community Coalition membership dues in the amount of \$5,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Intergovernmental Agreement between CUPHD and the Board of Trustees of the University of Illinois for the *Culex* mosquito prevention program. This is a 10-year agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the revised IT/EMR System Coordinator job description. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the revisions to CUPHD's sick leave policy. The policy was revised due to changes made by the State of Illinois. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Title X Family Planning Grant in the amount of \$26,700; CUPHD and IDPH for IGA for Death Surcharge Fund for 25% of each \$2.00 fee charged for each death certificate; CUPHD and DHS for Breastfeeding Peer Counselor Addendum in the amount of \$22,500; CUPHD and IDPH for Local Health Protection Grant in the amount of \$193,664; and CCPHD and IDPH via CUPHD for Local Health Protection

CUPHD Board of Health Monthly Meeting – December 12, 2016
Page 3

Grant (County) in the amount of \$125,403. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held December 28, 2016 at 10:30 AM. The next monthly meeting will held January 9, 2017 at 4:30 PM.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 4:58 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Chair

Secretary