



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
January 9, 2017**

On January 9, 2017, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly 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 Mr. Pius Weibel. Mr. Andy Quarnstrom, Secretary, was absent.

Mr. Pius Weibel made a motion to approve the agenda. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve meeting minutes from the December 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

Kemper CPA Group LLP presented the financial audit for the year ended June 30, 2016 and reported a clean opinion. CUPHD's net position is just under \$9M which includes a pension liability of \$2.27M and a small loss under expenditures. The only finding was with the WIC program where a few intake forms did not have the required third signature. The Board noted that future copies can be in PDF format rather than paper copies.

The Treasurer's report was in the packet for review. Ms. Knight noted that CUPHD was above budget.

Mr. Pius Weibel made a motion to approve December payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$510; and Fred Grosser, Attorney, in the amount of \$1,150. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

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

CUPHD Board of Health Monthly Meeting – January 9, 2017

Page 2

Mr. Pius Weibel made a motion to approve the Meridian Health Plan credentialing application. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the facility program letter agreement between Carle Foundation Hospital and CUPHD. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the affiliation agreement between St. John's College and CUPHD. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the media display contract with Adams Outdoor Advertising. The billboards are for the tobacco program advertising. Ms. Michelle Mayol 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 pending review by Attorney, Fred Grosser: CUPHD and IDPH for Safe Drinking Water-CU in the amount of \$550; and CCPHD and IDPH via CUPHD for Safe Drinking Water-County in the amount of \$1,200. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

The next study session will be held January 25, 2017 at 10:30 AM. The next monthly meeting will held February 13, 2017 at 4:30 PM.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 4:44 PM. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Chair

Secretary