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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting  
February 13, 2017**

On February 13, 2017, 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 4:30 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 January 9, 2017 Monthly Meeting and January 25, 2017 Study Session and Special Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Mr. Fred Grosser, Attorney, reported that the Illinois Supreme Court has put forth guidance that agendas should have enough information so that anyone can understand what the items are about.

Old Business – None

The Treasurer's report was in the packet for review.

Mr. Pius Weibel made a motion to approve January payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$510; and Fred Grosser, Attorney, in the amount of \$1,475. 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 payments to Netsmart for the Insight subscription for January 2017 in the amount of \$5,717.94 and February in the amount of \$5,717.94. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Mr. Pius Weibel made a motion to approve the purchase order for the extended warranty on Dell servers in the amount of \$8,132.84. It includes 2-year, next-day onsite warranty for Dell, ProSupport technical support, PowerEdge R610 servers, for service dates 1/26/17-1/25/19. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Dental Power Dentist Placement Advantage Client Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the working summary of the 2017-2019 Strategic Plan Priorities. Mr. Andy Quarnstrom seconded the motion. The finalized plans will be available for input from the Board at the next meeting. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the revised Bereavement Leave Policy 9500-2.8. Mr. Andy Quarnstrom seconded the motion. This policy has been updated in accordance with the State of Illinois' changes. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve payment to IDPH Division of Vital Records DCSF/COLDF in the amount of \$5,220.00 for the death certificate surcharge. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Bleeding and Clotting Disorders Institute (BCDI) space agreement with CUPHD. Mr. Andy Quarnstrom seconded the motion. BCDI will utilize space in the Infectious Disease division on 3/22/17, 4/5/17, 10/4/17 and 10/18/17 for care, treatment and education purposes. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to ratify the Meridian Health Plan Illinois Ancillary Provider Agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde gave an update regarding the Illinois Breast and Cervical Cancer Program (IBCCP) and stated CUPHD will no longer be the lead agent for this program. Services will still be available for current clients but there is much less of a need for the services with access to local community programs.

Mr. Pius Weibel made a motion to approve the lease agreement between Prairie Center Health Systems, Inc. and CUPHD for office space at 1222 E. Voorhees Street, Danville, IL. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the rental agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for office space at

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2003 S. Banker Street, Suite B, Effingham, IL. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Chair to sign the following pending subcontracts and agreements: CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group; CUPHD/East Central Illinois HIV Connect and Raffi Lelebajian, DDS, LLC; CUPHD/East Central Illinois HIV Connect and The Greater Community AIDS Project of East Central Illinois; and CUPHD/East Central Illinois HIV Connect and Familia Dental. 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 Tanning Facility inspections: Environmental Health Division to inspect tanning facilities for compliance with state law in the amount of \$1,800; CUPHD and IDPH for IL Tobacco-Free Communities to implement science-based, policy focused strategies to prevent tobacco use among youth, promote tobacco cessation, eliminate exposure to second-hand smoke, and identify and eliminate tobacco-related health disparities among specific population groups in the amount of \$37,103; CUPHD and IDPH for HIV Region 6 Lead Agency: CUPHD to serve as the Lead Agency for HIV prevention efforts in IL HIV Region 6 including making subcontracts to agencies that provide HIV prevention, education, counseling and testing services in the amount of \$309,148.21; and CCPHD and IDPH via CUPHD for Reality Tobacco grant to implement science-based, policy focused strategies to prevent tobacco use among youth, promote tobacco cessation, eliminate exposure to second-hand smoke, and identify and eliminate tobacco-related health disparities among specific population groups in the amount of \$35,730. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next study session will be held February 22, 2017 at 10:30 AM. The next monthly meeting will held March 13, 2017 at 4:30 PM.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 4:54 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary