



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

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

On March 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. Ms. Michelle Mayol called the meeting to order at 4:31 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 February 13, 2017 Monthly Meeting. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

A draft copy of the 2017-2019 CUPHD Strategic Plans was presented to the Board.

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

Mr. Pius Weibel made a motion to approve February payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$498; Fred Grosser, Attorney, in the amount of \$1,905; and reimbursement to Julie Pryde, Administrator, in the amount of \$92.02. Ms. Michelle Mayol 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 Georgia Medical staffing, LLC Locum Tenans and Permanent Staffing Master Agreement for locum Dentist coverage. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Clinical Agency Agreement with Bradley University College of Education and Health Sciences, Department of

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Nursing, for nursing student preceptorship at CUPHD. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the restated plan documents for CUPHD's Section 125 Plan with Benefit Planning Consultants. This is CUPHD's flex spending plan. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to ratify the new Malpractice and Public Entity Liability Insurance coverage through Wells Fargo Insurance. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the new Paid Time Off policy. This policy consolidates the previous vacation, personal leave and floating holiday policies. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the proposal from Otis Elevator Company for all required updates and repairs to the freight elevator in the amount of \$5,062. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the proposal from Otis Elevator Company for all required updates and repairs to the passenger elevator in the amount of \$4,792. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

Mr. Jim Roberts provided information in regards to the new Illinois Food Code. A new ordinance will need to be developed due to these changes and implemented by July 1, 2018.

Mr. Pius Weibel made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract: CCPHD and IDPH via CUPHD for tanning facility inspections in the amount of \$1,000. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

The next study session will be held March 29, 2017 at 10:30 AM. The next monthly meeting will held April 10, 2017 at 4:30 PM.

With no further business to be discussed, the meeting was adjourned at 4:53 PM.

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Chair

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Secretary