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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Annual Meeting & Monthly Meeting
April 10, 2017**

Annual Meeting

On April 10, 2017, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held an Annual Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 4:32 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. Andy Quarnstrom made a motion to nominate Mr. Quarnstrom as Chair of the Board of Health. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to nominate Mr. Weibel as Secretary of the Board of Health. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to nominate Mr. Arnold Blair as Treasurer. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the Annual Meeting at 4:35 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Monthly Meeting

Immediately following, Mr. Andy Quarnstrom called the Monthly Meeting to order at 4:35 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Mr. Pius Weibel, Secretary. Ms. Michelle Mayol 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.

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Mr. Pius Weibel made a motion to approve meeting minutes from the March 13, 2017 Monthly Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation – Ms. Kari May from the Champaign County Children's Advocacy Center addressed the Board. She is the new Director and the agency rents space from CUPHD. It was previously discussed that their rent would increase to \$10 per square foot. She asked for the Board to consider not implementing that change this year as they recently lost a \$9,000 grant and this change would increase rent by approximately \$8,500. This item will be added to the next Monthly Meeting agenda.

Correspondence – Mr. Weibel noted that there will be an electronics collection in Champaign at Parkland College on May 20, 2017.

Old Business – None

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

Mr. Pius Weibel made a motion to approve March payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$558; Fred Grosser, Attorney, in the amount of \$4,955; and reimbursement to Julie Pryde, Administrator, in the amount of \$82.75 for meal per diem and taxi reimbursement from the IL Immunization Advisory committee meeting in Chicago. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the monthly credit card statement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the 2016 Annual Report. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve up to three people to attend the 2017 NALBOH (National Association of Local Boards of Health) Conference. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the advertising contract with CUMTD for e-cigarette signage. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve a Letter of Agreement between CUPHD and the Illinois Public Health Institute for the promotion of healthier vending options. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve payments to Netsmart for the Insight subscription for March 2017 in the amount of \$5,717.94 and April 2017 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 Chair to sign the following pending subcontracts and agreements: CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group; CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital; and CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the CU Fresh Start Memorandum of Understanding between CUPHD and various local public offices and organizations to help reduce violent crime. CUPHD is part of the steering committee for this program. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

There were no pending grant contracts to be signed.

Mr. Andy Quarnstrom made a motion to go into closed session to discuss the performance and compensation of the Public Health Administrator pursuant to Section 2(C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(C)(1). Mr. Pius Weibel seconded the motion. Upon a roll call vote, the motion carried unanimously. At 4:54 PM, the board went into closed session. Present at this time were board members Mr. Andy Quarnstrom and Mr. Pius Weibel; Attorney, Mr. Fred Grosser; and Amy Roberts.

Mr. Andy Quarnstrom declared the session open at 5:02 PM. Present at this time were board members Mr. Andy Quarnstrom and Mr. Pius Weibel; and Amy Roberts.

The next study session will be held April 26, 2017 at 10:30 AM. The next monthly meeting will held May 8, 2017 at 4:30 PM.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the meeting was adjourned at 5:02 PM.

Chair

Secretary