



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Public Hearing and Monthly Meeting  
August 14, 2017**

On August 14, 2017, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Public Hearing at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Pius Weibel called the Public Hearing to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Pius Weibel, Secretary, and Ms. Danielle Chynoweth. Mr. Andy Quarnstrom, Chair, was absent. Upon a roll call vote, it carried unanimously to open the Public Hearing to receive comments on the Proposed FY18 Budget and Appropriation Ordinance 2017-08-01. There were no comments from the public. The Public Hearing was closed at 4:32 PM.

Immediately following, the Monthly Meeting was called to order.

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

Ms. Danielle Chynoweth made a motion to approve meeting minutes from the July 10, 2017 Monthly Meeting. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Public Participation – A representative from Food Not Bombs addressed the Board regarding letters they've received from CUPHD in regards to serving food to the public without a permit.

Correspondence – Ms. Julie Pryde shared the NALBOH (National Association of Local Boards of Health) newsletter with the Board.

Ms. Danielle Chynoweth made a motion to approve the policy for the Chair to approve the signing of certain documents by the Administrator in advance of the board meeting contingent upon ratification by the Board at the next meeting. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Jim Roberts addressed the Board regarding the renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the provision of public health services by CUPHD. Mr. Pius Weibel abstained from the discussion. The current agreement will expire December 2018 and Mr. Roberts would like to see the agreement be extended to a 10-year agreement (currently a 5-year agreement).

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The Treasurer's report was in the packet for review. Mr. Blair noted that the auditors have completed a preliminary report for the end of the fiscal year.

Ms. Danielle Chynoweth made a motion to approve July payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$558.00; Fred Grosser, Attorney, in the amount of \$3,250.00; Dr. Anne Robin, Medical Director, in the amount of \$1,250; and reimbursement to Julie Pryde, Administrator, in the amount of \$912.47 for mileage and conference expenses. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

The credit card statement was presented for review.

Ms. Danielle Chynoweth made a motion to approve the adoption of FY18 Budget and Appropriation Ordinance 2017-08-01. Mr. Pius Weibel seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Danielle Chynoweth made a motion to approve the contractual agreement between CUPHD and the Illinois Department of Revenue for Alcoholic Liquor Enforcement Pilot Program for the period of July 1, 2017 – June 30, 2018. Mr. Pius Weibel seconded the motion. CUPHD will provide liquor inspections for the City of Champaign. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the dental provider agreement between DentaQuest of Illinois, LLC and CUPHD for the sealant program. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the revised Dress Code Policy 9500-5.2. Mr. Pius Weibel seconded the motion. After a discussion of allowable clothing, Ms. Chynoweth amended the motion to approve the policy with the removal of item #5 under the clothing section. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve payment to Stark Excavating, Inc. for the south ramp repair and overlay in the amount of \$7,848. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the agreement between CUPHD and County of Champaign for the Children's Advocacy Center Lease from July 1, 2017 – June 30, 2018. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the \$2,500 sponsorship for Breast Cancer Awareness Month and exhibitor booth. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Affiliation Agreement between California State University, San Bernardino and CUPHD Rantoul clinic

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site for educating students to meet qualifications for practice in the profession of dietetics. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to ratify the amendment to the Value Agreement with Proven Business Systems, LLC for copiers for the Watseka office. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Media Sales Agreement with CommuterAds in the amount of \$3,695 for family case management and WIC program outreach. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Adams Outdoor Advertising Media Display Contract for CDC's tobacco advertising program in the amount of \$9,900. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Media Campaign Resource Center Agreement for the use of federally produced media campaign for tobacco education advertisements. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the cost quote with the Media Campaign Resource Center for the extension of three TV commercials in the amount of \$3,370. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the cost quote with the Media Campaign Resource Center for the use of cessation advertising at no charge. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the agreement with Comcast Spotlight for tobacco advertising and for payment in the amount of \$20,000.05. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Regional Insertion Order Agreement between CUPHD and National CineMedia, LLC for tobacco advertising and for payment in the amount of \$3,226. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the purchase from DNTLworks Equipment Corporation for three ProSeal portable sealant units in the amount of \$8,049. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

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Ms. Danielle Chynoweth made a motion to approve the revised Social Media Policy 9500-6.2. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the agreement with Universal Background Screening, Inc. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the 2017-18 MOU between CUPHD and the Champaign School District #4 for dental health (sealant) services at school sites. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the 2017-18 MOU between CUPHD and the Urbana School District #116 for dental health (sealant) services at school sites. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDHS for Vision and Hearing in the amount of \$6,370; and CUPHD and EverThrive for an Immunization Group in the amount of \$5,000. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

The next study session will be held August 30, 2017 at 10:30 AM. The next monthly meeting will be held September 11, 2017 at 4:30 PM; however, this meeting will need to be rescheduled due to a first responder flu clinic.

With no further business to be discussed, the meeting was adjourned at 5:25 PM.

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Chair

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Secretary