



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
September 12, 2017**

On September 12, 2017, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. This meeting was rescheduled from Monday, September 11, 2017. 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, Chair, Mr. Pius Weibel, Secretary, and Ms. Danielle Chynoweth.

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 August 14, 2017 Monthly Meeting. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde and Mr. Jim Roberts met with representatives with the Food Not Bombs organization and the previous situation of operating without a permit has been rectified.

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 next County Board of Health meeting is in November and Mr. Andy Quarnstrom will attend.

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

Mr. Pius Weibel made a motion to approve August payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$588.00; Fred Grosser, Attorney, in the amount of \$2,125; Mr. Ross McNeil, Paralegal for Fred Grosser, in the amount of \$585; and reimbursement to Julie Pryde, Administrator, in the amount of \$143.92 for mileage expenses. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The credit card statement was presented for review.

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Mr. Pius Weibel made a motion to ratify Purchase Order Request No. 90-0248 payable to CDW Government, Inc. in the amount of \$10,150.00 for consortia tablet computers (a required, grant-covered purchase). Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve payment to GlaxoSmithKline in the amount of \$8,014.50 for Fluarix. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the payment to Rogards in the amount of \$7,681.82 for janitorial supplies. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the amended Lease Agreement between CUPHD and the Children's Advocacy Center for space designated as Suite 1 at 201 W. Kenyon Road in Champaign. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve an Ordinance No. 2017-09-01 Establishing Fees for the Environmental Health Division of the Champaign-Urbana Public Health District. Ms. Danielle Chynoweth seconded the motion. There were not any fee changes. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Fourth Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement: Ancillary. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the advertising agreement with Nexstar Broadcast Group and payment for tobacco advertising in the amount of \$7,500. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the advertising agreement with Sinclair Broadcast Group and payment for tobacco advertising in the amount of \$12,140. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the agreements with the Media Campaign Resource Center for tobacco advertising. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Resolution 2017-09-01 Revising Standard Charges for Medical Services. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the MOU between CUPHD and the University YMCA for an Internship Agreement on behalf of the

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Fred S. Bailey Scholarship Program. Mr. Pius Weibel 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 Title X: Family Planning Grant in the amount of \$26,700; CUPHD and IDPH for Hepatitis and HIV targeted testing with injection drug users in the amount of \$39,580; CUPHD and IDPH for Vector Grant for the District in the amount of \$21,179; CCPHD (via CUPHD) and IDPH for Vector Grant for the County in the amount of \$17,912; CUPHD and IDCFS for Healthworks in the amount of \$139,890; CUPHD and IDPH for Public Health Emergency Preparedness Grant for the District in the amount of \$86,703; and CCPHD (via CUPHD) and IDPH for Public Health Emergency Preparedness Grant for the County in the amount of \$63,808. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

The next study session will be held September 27, 2017 at 10:30 AM. The next monthly meeting will be held October 9, 2017 at 4:30 PM.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting at 4:48 PM. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Chair

Secretary