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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
October 16, 2017**

On October 16, 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, October 9, 2017. Mr. Andy Quarnstrom called the meeting to order at 4:29 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. He asked that item #3 under New Business be moved after #7. 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 September 12, 2017 Monthly Meeting. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Mr. Pius Weibel stated he would abstain from the discussion 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. There was no new information to present at this time.

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

Mr. Pius Weibel made a motion to approve September payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$390.00; Fred Grosser, Attorney, in the amount of \$1,505; Mr. Ross McNeil, Paralegal for Fred Grosser, in the amount of \$460; and reimbursement to Julie Pryde, Administrator, in the amount of \$69.55 for mileage expenses. Mr. Grosser gave an update in regards to the case that Mr. McNeil is working on. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

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Ms. Pryde and Ms. Crause addressed the Board regarding selling the large CUPHD mobile unit. CUPHD currently owns a second smaller unit that is more manageable. The larger unit is a 2001 Winnebago and has low mileage. Mr. Grosser will research to see if there are any declarations to be made in regards to the sale and CUPHD will proceed accordingly.

Mr. Pius Weibel made a motion to approve Amendment #1 to the Agreement between the Board of Trustees of the University of Illinois and the Champaign-Urbana Public Health District for the *Culex* Mosquito Prevention Program. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Disclosure of Ownership and Conflict of Interest form for DentaQuest. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Revised Travel Reimbursement Policy 9200-15.01. Ms. Danielle Chynoweth seconded the motion. Travel insurance was not previously covered as a reimbursable expense. With all in favor, the motion carried.

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

Mr. Pius Weibel made a motion to approve the Agreement between CUPHD and the Board of Trustees of the University of Illinois Chicago for Non-Clinical Placement of Student in a Practice Setting. Ms. Danielle Chynoweth seconded the motion. The agreement is for placement of an MPH student at CUPHD. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Revised Dress Code Policy 9500-5.2. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Renewal Agreement between CUPHD and Carle for the Employee Assistance Program. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Data Use Interagency Agreement between IDPH and CUPHD. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Memorandum of Agreement between University Laboratory High School and CUPHD for Sex Education. Ms. Danielle Chynoweth seconded the motion. Ms. Chynoweth held a discussion regarding public health's role addressing sexual abuse and providing education to clients. With all in favor, the motion carried.

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Mr. Pius Weibel made a motion to approve the agreement for Participation in the Women’s Health Expo for Breast Cancer Awareness Month and sponsorship of \$2,500. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Pius Weibel made a motion to approve the Insurance/Indemnity Agreement with News-Gazette Media for the Women’s Health Expo. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Pryde will be sending out new data information in regards to the opiate epidemic.

Mr. Pius Weibel made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract: CUPHD and IEMA for Radon Grant in the amount of \$10,800. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

The next study session will be held October 25, 2017 at 10:30 AM. The next monthly meeting will be rescheduled.

With no further business to be discussed, Mr. Pius Weibel made a motion to adjourn the meeting at 5:04 PM. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Chair

Secretary