



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
May 14, 2018**

On May 14, 2018, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W Kenyon Rd., Champaign, Illinois. Mr. Pius Weibel called the meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Pius Weibel, Chair, and Ms. Danielle Chynoweth, Secretary. Mr. Andy Quarnstrom was absent.

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 the April 10, 2018 monthly meeting minutes. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the April 25, 2018 Study Session minutes. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde reported she is going to Seattle in June 2018 to attend a conference on Preventing Targeted Violence.

Joint Study Session regarding food ordinance and enforcement policy will be held soon during the evening since County Health Board meets in the evening.

The Treasurer's report was in the board packet prepared for the meeting. Mr. Arnold Blair noted he had no comments regarding the Treasurer's Report. Ms. Danielle Chynoweth made a motion to approve the Treasurer's Report. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve March payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$642.00; and Fred Grosser, Attorney, in the amount of \$1,600.00. Ms. Julie Pryde, Administrator, in the amount of \$105.74 for conference expenditures, Ms. Julie Pryde, Administrator, in the amount of \$33.79 for passing out information on fake weed,

Ms. Julie Pryde, Administrator, in the amount of \$93.74 for conference expenditures. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the board packet prepared for the meeting. It was reviewed and all payments seemed justified.

Ms. Danielle Chynoweth made a motion to approve the Externship Affiliation Agreement between the University of Illinois Department of Kinesiology and Community Health and Champaign Urbana Public Health District. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Zobrio quote for upgrading main accounting software in the amount of \$19,300.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Questica Ltd. Agreement to purchase PowerPlan Software Hosting Services. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Champaign County Electricity Co-op Application and Authorization Form. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Industrial Technology Group Proposal for Champaign-Urbana Public Health District Re-roof Project Engineering Construction Support in the amount of \$15,000.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Infant Mental Health Consultant Contract between Champaign-Urbana Public Health District and Tanya Blackshear. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Intergovernmental Cooperation Agreement between Local Government Health Plan and Champaign-Urbana Public Health District. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Media Display Contract between Adams Outdoor Advertising and Champaign-Urbana Public Health District and Payment for ITFC Media Campaign in the amount of \$3,200.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Advertising Contract between Champaign-Urbana Public Health District and Payment for ITFC Media Campaign in the amount of \$500.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Media Display Contract between Adams Outdoor Advertising and Champaign-Urbana Public Health

District in the amount of \$2000.00 for the CDC TIPS campaign. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising agreement with Nexstar Broadcast Group (WCIA3) and Champaign-Urbana Public Health District and payment for anti-tobacco advertising in the amount of \$3,340.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the advertising agreement with Nexstar Broadcast Group (WCIX49) and Champaign-Urbana Public Health Department and payment for anti-tobacco advertising in the amount of \$1,500.00. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Children's Advocacy Center Lease. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

No pending grant contracts.

The next study session will be held May 30, 2018 at 10:30 AM. The next monthly meeting will be held June 11, 2018 at 4:30 PM.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting at 4:46PM. Mr. Pius Weibel seconded the motion. With all in favor, the motion carried.

Chair

Secretary