



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
March 4, 2019**

On March 4, 2019, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 11:07 AM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, President, Danielle Chynoweth, Secretary and Mr. Giraldo Rosales.

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

Ms. Danielle Chynoweth made a motion to approve the February 19, 2019, monthly meeting minutes. Mr. Giraldo Rosales seconded the motion. With all in favor, the motion carried.

Public Participation – Ms. Kelly Jo Lamb, Piato’s Café and Catering, was present to present her concerns regarding present food permit procedures including temporary health permits and perceived negative interactions with District Environmental Health staff. Ms. Danielle Chynoweth thanked Ms. Lamb for coming to the CU Board of Health monthly meeting. Ms. Danielle Chynoweth requested that Mr. Jim Roberts provide a written response to Ms. Lamb’s concerns. Ms. Julie Pryde requested that Ms. Lamb contact her regarding personnel concerns.

Ms. Paris Baldarotta, Baldarotta’s Porketta & Sicilian Sausage, was present to request information as to why a business is limited to obtaining three temporary health permits per year. Ms. Danielle Chynoweth requested that Jim Roberts provide a written response to Ms. Baldarotta’s question. Ms. Danielle Chynoweth suggested forming a focus group between Champaign-Urbana Public Health District and local catering businesses to discuss issues related to food permits for caterers.

Correspondence – None

Old Business – Ms. Julie Pryde provided a measles update. She reported that if there are no new measles cases reported by Thursday, March 7, 2019 at 5:00p.m., the outbreak will be considered over.

Ms. Danielle Chynoweth made a motion to approve payments to the Board of Health Appointees: Fred Grosser, Attorney, in the amount of \$1,525.00, Julie Pryde, Administrator, in the amount of \$99.76. Mr. Giraldo Rosales seconded the motion. With all in favor, the motion carried.

The monthly credit card statement was in the board packet prepared for the meeting.

Mr. Giraldo Rosales made a motion to approve the Subcontract Agreement between Champaign-Urbana Public Health District and Edgar County Health Department for Opioid State Targeted Response in the amount of \$1,600.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Giraldo Rosales made a motion to approve the Subcontract Agreement between Champaign-Urbana Public Health District and Douglas County Health Department for Opioid State Targeted Response in the amount of \$8,500.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Subcontract Agreement between Champaign-Urbana Public Health District and Ford County Health Department for Opioid State Targeted Response in the amount of \$2,750.00. Mr. Giraldo Rosales seconded the motion. With all in favor, the motion carried.

Mr. Giraldo Rosales made a motion to approve the Subcontract Agreement between Champaign-Urbana Public Health District and Cumberland Health Department for Opioid State Targeted Response in the amount of \$3,300.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Subcontract Agreement between Champaign-Urbana Public Health District and Clark County Health Department for Opioid State Targeted Response in the amount of \$2,300.00. Mr. Giraldo Rosales seconded the motion. With all in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Subcontract Agreement between Champaign-Urbana Public Health District and Coles County Health Department for Opioid State Targeted Response in the amount of \$2,750.00. Mr. Giraldo Rosales 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 IDPH for Safe Drinking Water 2019 in the amount of \$550.00; CCPHD and IDPH for Safe Drinking Water 2019 - County in the amount of \$1,250.00. Mr. Giraldo Rosales seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion to adjourn the meeting at 11:49AM. Mr. Giraldo Rosales seconded the motion. With all in favor, the motion carried.

Mr. Andy Quarnstrom made a motion to go into closed session to discuss the appointment and compensation of a specific employee of the Champaign-Urbana Public Health District pursuant to section 2(c)(1) of the Open Meetings Act, 5 ILCS120/2(c)(1). Ms. Danielle Chynoweth seconded the motion. Upon a roll call vote, the motion carried unanimously. At 11:50AM the Board went into closed session. Present at this time were Mr. Andy Quarnstrom, Mr. Giraldo Rosales, Ms. Danielle Chynoweth, Mr. Fred Grosser, Ms. Julie Pryde and Ms. Shelley Stipp.

Mr. Andy Quarnstrom declared the meeting open at 12:18PM Present at this time were Mr. Andy Quarnstrom, Mr. Giraldo Rosales, Ms. Danielle Chynoweth, Mr. Fred Grosser, Ms. Julie Pryde and Ms. Shelley Stipp.

The next Study Session will be held March 27, 2019, at 10:30AM. The next monthly meeting will be held on April 8, 2019, at 4:30 PM.

With no further business to be discussed, Mr. Giraldo Rosales made a motion to adjourn the meeting at 12:20 PM. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Chair

Secretary