



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
July 8, 2019**

On July 8, 2019, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Danielle Chynoweth called the meeting to order at 4:32 PM. Upon roll call, the following board members were found to be present: Ms. Danielle Chynoweth, Secretary, and Mr. Giraldo Rosales. Mr. Andy Quarnstrom, Chair, was absent.

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

Mr. Giraldo Rosales made a motion to approve the June 10, 2019, monthly meeting minutes. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

Old Business – None

New Business – No questions on the Treasurer's Report.

Mr. Giraldo Rosales made a motion to approve payments to the Board of Health Appointees: Fred Grosser, Attorney, in the amount of \$4,675.00; Julie Pryde, Administrator, in the amount of \$99.76 for mileage expense to Springfield, Illinois for IAPHA meeting; and Julie Pryde, Administrator, in the amount of \$126.22 for mileage expense to Bloomington-Normal, Illinois for PHEP Conference. Ms. Danielle Chynoweth 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 Agreement between the Champaign-Urbana Public Health District and the Champaign County GIS Consortium for GIS services in the amount of \$5,565.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

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Illinois Department of Public Health Review of District Health Protection Grant to be placed on file. Ms. Danielle Chynoweth, Secretary, acknowledged the grant be placed on file.

Illinois Department of Public Health Review of County Health Protection Grant to be placed on file. Ms. Danielle Chynoweth, Secretary, acknowledged the grant be placed on file.

Mr. Giraldo Rosales made a motion to approve the Memorandum of Understanding between the Champaign-Urbana Public Health District and United Way of Champaign County to facilitate operations of a diaper bank. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

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

Mr. Giraldo Rosales made a motion to approve the amount of \$14,005.70 for replacement of a 15-year-old voicemail server with an upgraded version of the server through Consolidated Communication. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Giraldo Rosales made a motion to approve the ratification of the check request in the amount of \$5,786.50 payable to the Champaign-Urbana Area Project for May 2019 Reimbursement for sub-grantee services for the Community Youth Services Grant #FCSXP05207. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Giraldo Rosales made a motion to approve the check request in the amount of \$10.00 payable to Julie Pryde for refund payment of CEU credits. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

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

Ms. Amanda Knight explained the FY20 Budget Timeline. The budget approval will be placed on the CU BOH August 12, 2019 meeting agenda.

Mr. Giraldo Rosales made a motion to approve the check request payable to the City of Champaign for Reimbursement for Champaign License Fees paid to the Champaign-Urbana Public Health District 4-1-19 to 6-30-19 in the amount of \$5,160.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

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Mr. Giraldo Rosales made a motion to approve the check request payable to the City of Urbana for Reimbursement for Urbana License Fees paid to the Champaign-Urbana Public Health District 4-1-19 to 6-30-19 in the amount of \$16,620.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

Mr. Giraldo Rosales made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for Communities of Color Special At-Risk Population – Amendment #1 in the amount of \$22,000.00; CUPHD and IDPH for Harm Reduction Community Linkage in the amount of \$28,477.50; CUPHD and IDPH for Local Health Department Overdoses Surveillance and Response in the amount of \$60,000.00; CUPHD and IDPH for Immunization Coverage Levels in the amount of \$75,000.00; CUPHD and IDPH for Emergency Preparedness in the amount of \$84,107.00; and CUPHD and IDHS for Ensure tobacco vendors in Champaign County are complying with minimum age laws in the amount of \$11,550.00. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Mr. Giraldo Rosales made a motion to adjourn the meeting at 4:44 PM. Ms. Danielle Chynoweth seconded the motion. With all in favor, the motion carried.

The next study session will be held July 31, 2019 at 10:30 AM. The next monthly meeting will be held on August 12, 2019 at 4:30 PM.

Chair

Secretary