



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**Board of Health
Study Session and Special Meeting
Friday, October 30, 2020**

Study Session

Ms. Danielle Chynoweth called the Study Session to order at 3:06 p.m.

Public Participation: None

Ms. Mandy Knight presented the new Kotapay client information form and company authorization agreement to the Board of Health for discussion.

Ms. Mandy Knight presented the Illinois Department of Revenue IL-2848 Power of Attorney to the Board of Health for discussion.

Ms. Mandy Knight presented the Illinois Department of Employment Security Power of Attorney for Representing Employer under the Illinois Unemployment Insurance Act to the Board of Health for discussion.

The Board of Health deferred discussion on the Resolution to Declare Racism as a Public Health crisis in Champaign County to the November 16, 2020 Board of Health Meeting.

The Board of Health along with community members present on the zoom meeting had a comprehensive discussion on utility shut offs in Champaign County.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to approve adjourning the meeting. Upon roll call vote the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor the motion carried. The meeting adjourned at 4:21 p.m.

Special Meeting

Ms. Danielle Chynoweth called the Special Meeting to order at 4:21 p.m. Upon roll call the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present.

Mr. Andy Quarnstrom made a motion and Ms. Danielle Chynoweth seconded the motion to approve the agenda/addenda. With all in favor upon roll call vote the motion carried.

Public Participation: None.

Ms. Danielle made a motion and Mr. Andy Quarnstrom seconded the motion to approve the KotaPay new client information form and company authorization agreement. With all in favor upon roll call vote the motion carried.

Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to approve the Illinois Department of Revenue IL-2848 Power of Attorney. With all in favor upon roll call vote the motion carried.

Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to approve the Illinois Department of Employment Security Power of Attorney for Representing Employer under the Illinois Unemployment Insurance Act. With all in favor upon roll call vote the motion carried.

Resolution (2020-10-03) to Declare Racism as a Public Health Crisis in Champaign County was deferred until the November 16, 2020 meeting.

Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to ratify the agreement for flu and COVID campaign advertising with Sinclair Broadcast Group in the amount of \$5,000. With all in favor upon roll call vote the motion carried.

Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to ratify the agreement for flu and COVID campaign advertising with Effectv in the amount of \$7,500. With all in favor upon roll call vote the motion carried.

Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to approve Resolution 2020-10-04 to appoint Ruth Wyman as legal counsel to the Board of Health. With all in favor upon roll call vote the motion carried

Next Monthly Board Meeting: November 16, 2020 at 4:30 p.m. (Rescheduled from November 9, 2020).

Next Study Session: November 25, 2020 at 10:30 a.m.

With no further business to be discussed, Ms. Danielle Chynoweth made a motion and Mr. Andy Quarnstrom seconded the motion to approve adjourning the meeting. Upon roll call vote the following board members were found to be present: Ms. Danielle Chynoweth and Mr. Andy Quarnstrom. Mr. Giraldo Rosales was not present. With all present in favor the motion carried. The meeting adjourned at 4:39 p.m.

Chair

Secretary