



**Public Health**  
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**Champaign-Urbana Public Health District**

**Monthly Meeting**  
**March 8<sup>th</sup>, 2021**

On March 8, 2021 the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a public hearing via Zoom. The meeting was noticed timely with the media and the public invited to participate.

Danielle Chynoweth, Chair, called the meeting to order at 4:32 p.m. Upon roll call, the following board members were found to be present: Danielle Chynoweth, Chair, Andy Quarnstrom, Secretary, and Darlene Kloepfel.

Andy Quarnstrom made a motion to approve the meeting agenda. Darlene Kloepfel seconded the motion. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloepfel. With all present in favor, the motion carried.

Darlene Kloepfel made a motion to approve the minutes from the February 8, 2021 monthly meeting and the February 24, 2021 study session. Andy Quarnstrom seconded the motion. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloepfel. With all present in favor, the motion carried.

**Public Participation:**

None

**Correspondence:**

Julie Pryde updated the board on new guidance released by the CDC for people who are vaccinated with the COVID-19 vaccination as far as gatherings and traveling. She reported that 24 percent of Champaign County residents are vaccinated as of this meeting date. She also reported that CUPHD should receive Johnson & Johnson vaccination within the next week.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Ron Fields, Treasurer, reviewed the monthly treasurer's report with the Board of Health. Andy Quarnstrom made a motion and Darlene Kloeppel seconded the motion to place the report on file. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

Andy Quarnstrom made a motion and Darlene Kloeppel seconded the motion to approve payment to the Board of Health appointee, Ron Fields, Treasurer, in the amount of \$210.00. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

Andy Quarnstrom made a motion and Darlene Kloeppel seconded the motion to approve payment to the Board of Health appointee, Ruth Wyman, Attorney, in the amount of \$2,275.00. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

The monthly credit card statement was in the board packet for review and placed on file.

The following agenda items were approved by an omnibus motion made by Andy Quarnstrom and seconded by Darlene Kloeppel:

- Approval of Payment to Baskis Construction, Inc. for the basement renovation in the amount of \$73,630.00.
- Approval of payment to Kemper CPA Group LLP for audit services in the amount of \$11,000.00.
- Approval of Comfort Suites invoice in the amount of \$26,039.23.
- Approval of check request payable to ASD Healthcare for birth control medication for Teen and Adult Services in the amount of \$5,672.08.
- Approval of Invoice No. 9708 for 2021 annual membership to the Champaign Community Coalition payable to the City of Champaign in the amount of \$5,000.00.

Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

Danielle Chynoweth made a motion and Andy Quarnstrom seconded the motion to approve submitting a witness slip supporting HB 3447 – Reducing Barriers to Recovery.

Darlene Kloeppel made a motion and Andy Quarnstrom seconded the motion to approve the application for FEMA Public Assistance (PA) Grant Agreement to cover costs associated with COVID-19 vaccination efforts at the I-Hotel and conference center. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

Andy Quarnstrom made a motion and Darlene Kloeppel seconded the motion to approve ratification of the professional liability/malpractice insurance renewal effective 2/27/2021. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

The following agenda items were approved by an omnibus motion made by Andy Quarnstrom and seconded by Darlene Kloeppel:

- Approval of rental agreement between CUPHD and Daniel J. Mundy and Jacquelyn S. Mundy as trustees of the Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy for office space at 2003 S. Banker Street, Suite B, Effingham, Illinois for the time period of 4/1/21 through 03/31/2022 in the amount of \$450.00 per month.
- Approval of sublease agreement between CUPHD and Rosecrance, Inc. for office space at 1222 East Voorhees Street, Danville, Illinois for the time period of 4/01/21 through 03/31/2022 in the amount of \$350.00 per month.

Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloeppel. With all present in favor, the motion carried.

The following agenda items were approved by an omnibus motion made by Darlene Kloeppel and seconded by Andy Quarnstrom:

- CUPHD/East Central Illinois HIV Care Connect and Carle Foundation Hospital to provide services to individuals living with HIV.
- CUPHD/East Central Illinois HIV Care Connect and Carle Health Care, Inc. dba Carle Physician Group to provide services to individuals living with HIV.
- CUPHD/East Central Illinois HIV Care Connect and Hoopeston Community Memorial Hospital to provide services to individuals living with HIV.
- CUPHD/East Central Illinois HIV Care Connect and Raffi K. Leblebajian, DDS LLC to provide services to individuals living with HIV.

- CUPHD/East Central Illinois HIV Care Connect and the Greater Community AIDS Project of East Central Illinois to provide services to individuals living with HIV.
- CUPHD/East Central Illinois HIV Care Connect and Kevin Elliott Counseling Group to provide services to individuals living with HIV.
- CUPHD/East Central Illinois HIV Care Connect and David Noh, DMD to provide services to individuals living with HIV.

Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloepfel. With all present in favor, the motion carried.

There were no pending grant contracts for the Administrator to sign.

The next study session will be held on March 31, 2021 at 10:30 a.m.  
The next monthly meeting will be held on April 12, 2021 at 4:30 p.m.

With no further business to be discussed, Andy Quarnstrom made a motion and Darlene Kloepfel seconded the motion to approve adjourning the meeting at 5:00 p.m. Upon roll call vote, the following board members were found to be present: Danielle Chynoweth, Andy Quarnstrom, and Darlene Kloepfel. With all present in favor, the motion carried.

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Chair

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Secretary