



Public Health
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Champaign-Urbana Public Health District

Monthly Meeting August 9, 2021

On August 9, 2021 the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd. Champaign, Illinois. The meeting was noticed timely with the media and the public invited to participate. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Ms. Darlene Kloepfel, secretary. Ms. Danielle Chynoweth was in attendance at 4:32 PM.

Ms. Darlene Kloepfel made a motion to approve the meeting agenda. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Darlene Kloepfel made a motion to approve the minutes from the July 12, 2021 monthly meeting. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Public Participation

None

Correspondence

Administrator, Julie Pryde, provided a CUPHD update on the state of COVID-19. They are monitoring 642 active cases, with 546 in quarantine and 19 in hospital. There have been a total of 162 deaths, 30 since March, 2021. There are 50 in the Carle Hospital Champaign, 9 in ICU.

Currently we have a 5.7% positivity rate.

Vaccination rates have been rising. Currently Champaign has a fully vaccinated rate for ages 12 and older of 56.95%. Savoy leading with 82.4%, Champaign ZIP code 61822 with 76.6%, and Mahomet with 73.8%. Currently ages 65 and up are 88.8%.

Racial demographic vaccination rates are 67.2% for White population, 8.16% for Black, 12% Asian, and 5.21% for Hispanic/Latinx.

OLD BUSINESS

None

NEW BUSINESS

Ron Fields, Treasurer, reviewed the monthly treasurer's report with the Board of Health. Ron stated in his report that with the end of the fiscal year, June 2021, the balance was \$5,473,589, with a total fund balance of just over \$6.4 million, representing 34% of budget expenditures for the year. We ended the fiscal year with a surplus of \$1,727,243.00, high at almost 10% of the overall budget. Total revenue for the year is \$6.2 million, which is about \$2.4 million under the annual budget, due mainly to grants and contracts during COVID-19. Expenditures for the year were \$14.5 million, about \$4 million under budget, due mainly to personnel and benefits during COVID-19. Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to place the report on file. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to approve payment to the Board of Health appointee, Ron Fields, Treasurer, in the amount of \$475.00 for check request #2092. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to approve payment to the Board of Health appointee, Ruth Wyman, Attorney, in the amount of \$625.00 for check request #2089. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to approve mileage reimbursement to Julie Pryde, Administrator, for travel to Salem, IL to collect vaccines, in the amount of \$139.10 for check request #1824. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to place the monthly credit card statement on file. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to approve the designation of the Budget Document as the FY22 Tentative Budget and Appropriation Ordinance, 2021-09-01. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Andy Quarnstrom seconded the motion to ratify the Effectv Advertisers Terms and Conditions Contract. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to ratify the CUPHD Adolescent Vaccination Schedule Advertising Program between CUPHD and Effectv from July 19, 2021 to August 15, 2021 in the amount of \$2,000.50. With all in favor, the motion carried.

Darlene Kloeppe made a motion and Danielle Chynoweth seconded the motion to approve payment to the University of Illinois College of Veterinary Medicine for GIS in the amount of \$9,450.00 for check request #1903. With all in favor, the motion carried.

Danielle Chynoweth made a motion and Darlene Kloeppe seconded the motion to approve payments to Contractor Steven W. Baskis for the Tenant Clinic Basement Renovation in the amount of \$24,309.00. Check Request #2093. With all in favor, the motion carried.

For Request of Proposal discussion, the cost for Clifton Larson Allen was significantly higher than the proposal provided by the alternative company, Sikich. Though Clifton Larson Allen is a local company, both firms provide services within local governance. Upon consideration, the Board decided to pursue Sikich for Audit Services.

Danielle Chynoweth made a motion and Andy Quarnstrom seconded the motion to approve the Engagement Letter for firm Sikich for Audit Services. With all in favor, the motion carried.

There were no pending contracts for the administrator to sign

The next study session will be held on August 25, 2021 at 10:30 AM, if needed, and the next monthly meeting will be held September 13, 2021 at 4:30 PM, and will be held in Maternal and Child Health's conference room.

With no further business to be discussed, Danielle Chynoweth made a motion and Andy Quarnstrom seconded the motion to approve adjourning the meeting at 4:54 PM. With all in favor, the motion carried.

Chair

Secretary