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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
January 10, 2022**

On January 10, 2022, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held an electronic Monthly Meeting via Zoom. Mr. Andy Quarnstrom called the meeting to order at 4:32 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, Mr. Kyle Patterson, Secretary, and Ms. Danielle Chynoweth.

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

Ms. Danielle Chynoweth made a motion to approve the minutes from the December 13, 2021 Monthly Meeting. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

Public Participation – None

Correspondence – Ms. Julie Pryde, CUPHD Administrator, gave an update on COVID noting that the hospitals are overwhelmed and we are currently monitoring 8,000 cases, CUPHD is still providing vaccinations, and the isolation and quarantine periods have been shortened.

Mr. Andy Quarnstrom addressed a concern that was brought to the Board's attention by a community member regarding parents not being allowed in the dental operatories with their children. Ms. Pryde stated that, in general, parents and other children are typically not allowed due to safety concerns and space limitations. Mr. Quarnstrom made a motion to evaluate the policy associated with allowing parents to accompany their children for the dental appointment. Ms. Chynoweth and Mr. Patterson also provided feedback and were in favor of reviewing current practices. Ms. Pryde will follow up with the Dentists for further discussion. This item will be placed on the next meeting agenda.

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Ms. Pryde also noted that CUPHD would like to allow for additional PTO cash out for employees due to the pandemic. This item will be placed on the next meeting agenda.

Old Business – None

New Business – Ms. Danielle Chynoweth made a motion to approve payment to the Board of Health Appointee: Mr. Ron Fields, Treasurer, in the amount of \$474.00, check request #3029. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the commercial lease agreement between CUPHD and the McKinley Foundation at the University of Illinois in the amount of \$2,472.00 plus an additional \$400.00 security deposit for the period of January 1, 2022 – December 31, 2023. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve payment to Stocks Office Furniture for CUPHD Healthworks furniture in the amount of \$8,038.46. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Intergovernmental Grant agreement between CUPHD and the Illinois Department of Public Health in the amount of \$199,677.95 for the period of July 1, 2021 – June 30, 2022. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

Ms. Danielle Chynoweth made a motion to approve the Public Health Marketing and Communications Specialist job description. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

A discussion was held regarding SB3015, a bill to enhance penalties for harassment and threats to public health officials making it a Class 3 felony. Mr. Andy Quarnstrom made a motion for the CUPHD Board of Health to sign a letter of support for SB3015. Mr. Kyle Patterson seconded the motion. Ms. Chynoweth and Mr. Patterson

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provided additional thoughts and comments on the bill. Upon a roll call vote: Mr. Quarnstrom – yes; Mr. Patterson – yes; Ms. Chynoweth – present. The motion carried.

Ms. Danielle Chynoweth made a motion to approve the Board of Health 2022 meeting schedule. Mr. Kyle Patterson seconded the motion. Upon a roll call vote, the following board members were found to be present: Mr. Andy Quarnstrom, Mr. Kyle Patterson, and Ms. Danielle Chynoweth. With all present in favor, the motion carried.

Pending grant contracts for the Administrator to sign – None

The next Study Session will be January 26, 2022 at 10:30 AM and the next Monthly Meeting will be February 14, 2022 at 4:30 PM.

With no further business to be discussed, Mr. Andy Quarnstrom adjourned the Monthly Meeting at 5:01 PM.

Chair

Secretary