



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

**BOARD OF HEALTH  
Monthly Meeting  
February 10, 2014**

On February 10, 2014, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Ms. Michelle Mayol, Chair, Mr. Alan Kurtz, Secretary, and Andy Quarnstrom.

Public Participation – None

Mr. Alan Kurtz made a motion to approve meeting minutes from the January 13, 2014 Monthly Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Amanda Knight, Director of Finance, reported that medical and grant billings would be complete through January by the end of the month and that the audit should also be complete by the end of the month.

Correspondence – None

Mr. Jim Roberts reported that everything was moving forward with the food establishment placards and they were currently working with establishments on the placement of the placards. A SIREN alert was also sent to the establishments regarding the new placard system.

CUPHD is awaiting a signed copy of the lease agreement with the University of Illinois Extension to proceed with the east wing renovation.

Mr. Alan Kurtz made a motion to approve the Capacity Building Award from the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Mr. Alan Kurtz made a motion to approve the check request payable to IDPH Division of Vital Records DCFS/COLDF for Death Certificate Surcharge in the amount of \$5,352. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the agreements between CUPHD and Healthy Children Project Inc. for Lactation Counselor Training Courses. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the agreement between The Board of Trustees of the University of Illinois and CUPHD for Smoke-Free Campus Initiative. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Letter of Agreement between IPHI and CUPHD for Quality Improvement and Performance Management System Consultation. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Contract Acceptance of 2014 Komen License Plate Mammogram Grant in the amount of \$15,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the provider agreement between PHX and CUPHD for claims processing. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the agreement with Nationwide Locum Tenens for a temporary Dentist. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to rescind approval of the following subcontracts and agreements made on January 13, 2014 and to approve the updated subcontracts and agreements presented on February 10, 2014 and for the Chair to sign: CUPHD (Lead Agency) and CUPHD (Subcontractor) for HIV testing and prevention services; and CUPHD (Lead Agency) and Sisters and Brothers Helping Each Other (SBHEO) for HIV testing and prevention services. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IEMA for Radon Grant in the amount of \$10,800; and CUPHD and CUPHD for HIV Prevention in the amount of \$93,800. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Mr. Alan Kurtz made a motion to remove all future Study Sessions unless needed. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried. The next monthly meeting will be held March 10, 2014 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol adjourned the meeting at 4:50 PM.

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Chair

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Secretary