



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

**BOARD OF HEALTH  
Monthly Meeting  
October 14, 2014**

On October 14, 2014, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. This meeting was rescheduled from October 13, 2014. 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, and Mr. Alan Kurtz. Ms. Michelle Mayol, Secretary, was absent.

Public Participation – None

Mr. Alan Kurtz made a motion to approve meeting minutes from the September 15, 2014 Monthly Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Amanda Knight gave the Director of Finance report. Cash accounts have been reconciled through September. Cash in the bank as of September 30, 2014 was \$4.2M. The audit has been moved to November. The fund balance as of August 31, 2014 was at \$4.4M which is 37 percent of the annual budgeted expenditures and the deficit is \$151,000. Revenue is 3.61 percent below budget; expenditures are 3.08 percent below budget.

Correspondence – None

Approval of the Billing and Collections Policy was deferred.

Mr. Alan Kurtz made a motion to approve the budget line item for the CUPHD wellness program in the amount of \$10,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the purchase of gym equipment with the \$10,000 wellness program budget. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Kurtz addressed the publicizing food establishment inspections agenda item and noted that the Champaign County Board agenda will have an item regarding the passage of the placard system in the County.

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The body art establishment and inspection item is on-going.

Dr. David Morse was recognized for his years of service as the Medical Director for CUPHD.

The potable water supply program item was deferred.

Mr. Alan Kurtz made a motion to approve the advertising contracts with CUMTD. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde gave an update on Ebola and noted that a community meeting was being held on Wednesday, October 15, 2014.

Mr. Alan Kurtz made a motion to approve the entity authorization for Prospect Bank and to authorize Julie Pryde, Amanda Knight and Arnold Blair to be authorized check signers on the Prospect Bank account. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Business Associate Agreement between CUPHD and SECURE EDI. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Client Portal Agreement with CliftonLarsonAllen. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The Liberty Dental Plan Network contract was not needed.

Mr. Alan Kurtz made a motion to approve the PREP linkage agreement for schools for FY2015. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Resolutions Employee Assistance Program agreement. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the purchase order payable to Stocks Office Furniture in the amount of \$10,440. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Alan Kurtz made a motion to approve the Affordable Care Act In-Person Counselor contract for 2015 with IPHA. 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 Intergovernmental Mutual Aid agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS). 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 IDPH for Increasing Access to Care in the amount of \$25,000; CUPHD and IDPH for Public Health Emergency Preparedness (PHEP) in the amount of \$89,126; CUPHD on behalf of Champaign County Health Department and IDPH for Public Health Emergency Preparedness (PHEP) in the amount of \$66,303; and CUPHD and IDPH for Wellness on Wheels in the amount of \$20,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next monthly meeting will be held November 10, 2014 at 4:30 PM.

With no further business to be discussed, Mr. Alan Kurtz made a motion to adjourn the monthly meeting at 5:01 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary