



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

**BOARD OF HEALTH  
Monthly Meeting  
November 4, 2014**

On November 4, 2014, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 4:31 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, and Ms. Michelle Mayol, Secretary. Mr. Alan Kurtz was absent.

Public Participation – None

Ms. Michelle Mayol made a motion to approve meeting minutes from the October 14, 2014 Monthly Meeting. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Mr. Arnold Blair gave the Treasurer's Report. Total revenue for the first three months is at 75.5 percent of the budget; estimated unbilled revenue increases the total to 88.88 percent. Expenditures for the first three months are 88.65 percent of the budget. The audit is scheduled for November 17 – 21, 2014.

Correspondence – Attorney, Fred Grosser, gave an update on the bi-annual public health law conference that he recently attended in Atlanta, GA.

Mr. Jim Roberts reported that there have been 7,184 hits on the food inspection website since September 15, 2014. He also reported that the Champaign County Board did not pass an ordinance mandating the posting of food inspection placards. Mr. Roberts addressed concerns regarding turnaround time on re-inspections and provided documentation illustrating that there is a 48-hour turnaround time in most cases.

Body art inspections and the potable water supply program items are both on-going.

Ms. Julie Pryde gave an update on Ebola noting that screenings were being conducted at airports. CUPHD has been giving presentations on Ebola throughout the community.

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Ms. Michelle Mayol made a motion to approve the Benco Dental order to set up a dental central supply in the amount of \$10,497.01. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve CUPHD Employee Gym Rules. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Approval of the CUPHD Employee Gym Waiver was deferred.

CUPHD is receiving estimates for a sixth dental operatory build-out. No action was needed.

Ms. Michelle Mayol made a motion to approve the subcontract for Substance Abuse Treatment to HIV care project. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the subcontract to Douglas County Public Health Department for in-person counseling services. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contracts: CUPHD and IDPH for HIV Prevention Lead Agent Amendment #3 in the amount of \$10,000; CUPHD and IDPH for Title X Family Planning in the amount of \$93,755; and CUPHD and IEMA for Radon in the amount of \$10,800. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

The next monthly meeting will be held December 8, 2014 at 4:30 PM. Ms. Michelle Mayol made a motion to have a Special Meeting on Friday, November 7, 2014 at 10:00 AM to discuss the execution of payments in excess of \$5,000. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the monthly meeting at 5:02 PM. Mr. Andy Quarnstrom seconded the motion. With all in favor, the motion carried.

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Chair

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Secretary