



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
December 8, 2014**

On December 8, 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, Ms. Michelle Mayol, Secretary, and Ms. Patti Petrie.

Public Participation – None

Ms. Michelle Mayol made a motion to approve meeting minutes from the November 4, 2014 Monthly Meeting and November 7, 2014 Special Meeting. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Mr. Arnold Blair noted that the Treasurer's Report was included in the packet of information. This will be standard practice for future meetings.

Correspondence – None

Mr. Jim Roberts provided background information regarding tattoo rules and regulations. IDPH adopted a registration act and code in 2008 and CUPHD became an agent of the State for approximately two years which ended in 2012. In July, several artists reached out asking for public health to revisit the issue. IDPH has a legislative work plan to update the body art codes which should be ready in January or February of 2015. CUPHD will wait for those updates before proceeding.

Mr. Roberts has drafted an ordinance for the potable water supply program and it is being reviewed by Attorney, Fred Grosser. This item should be ready for the next board meeting.

Ms. Julie Pryde gave an update on Ebola and reported that there have not been any cases in Illinois.

Ms. Michelle Mayol made a motion to approve the CUPHD Gym Waiver. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

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Ms. Michelle Mayol made a motion to approve the estimate from Millar-Baskis Construction in the amount of \$13,811 for a sixth dental operatory build-out and new countertop. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Mr. Travis Woodcock presented Tax Levy Ordinance 2014-12-01. Each year, a portion of CUPHD's levy is abated and paid through the Champaign County Board of Health. Due to calculations required for the Truth in Taxation law, this year's proposed tax increase appears to be 32.06 percent due to the abated portion; however, it is only a 5 percent increase of the total aggregate amount from the 2013 levy. Ms. Michelle Mayol made a motion to approve the Tax Levy Ordinance 2014-12-01. Ms. Patsi Petrie seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Michelle Mayol made a motion to approve the adoption of an ordinance authorizing the issuance of General Obligation (Limited Tax) Refunding Debt Certificates, Series 2014, of the Champaign-Urbana Public Health District, in Champaign County, Illinois, and related matters. Ms. Patsi Petrie seconded the motion. Upon a roll call vote, the motion carried unanimously.

Ms. Michelle Mayol made a motion to approve Travel Reimbursement Policy 9200-15.1. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve Purchasing Policy 9200-07.01. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve payment to Millar-Baskis Construction in the amount of \$8,625 (amount over bid) for the East Wing remodel. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the invoice payable to GlaxoSmithKline in the amount of \$5,486.16 for Flulaval. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the 2015 Board of Health Meeting Schedule. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the 2015 Holiday Schedule. Ms. Patsi Petrie seconded the motion. With all in favor, the motion carried.

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Ms. Michelle Mayol made a motion to approve the Nova Southeastern University for Master of Public Health Internship and Field Experience Agreement. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to ratify the Cyber Insurance Policy proposal. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to ratify the invoice from Wells Fargo in the amount of \$6,628 for the purchase of Cyber Insurance. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the agreement between the Centers for Medicare and Medicaid Services and CUPHD. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the purchase order payable to Benco Dental in the amount of \$7,166.41 to purchase supplies for central supply area. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the policy for Internal Controls for Payments Issued to Persons Appointed by the Board of Health. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the following policies for the Infectious Disease division: Annual Comprehensive Visit – 2950-31; Fertility Regulation – 2950-32; Initial Comprehensive Visit – 2950-33; Nursing Visit – 2950-34; Problem Visit – 2950-35; and Routine Clinic Visit – 2950-36. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Board Chair to sign the following subcontracts and agreements: Amendment to Subcontract from CUPHD to CUPHD for HIV Testing and Prevention Services. Ms. Patti Petrie 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 contract: CUPHD (HIV Prevention Lead Agent) and CUPHD (HIV Service Provider) for HIV Prevention Services for an increase of \$10,000. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

A Public Hearing and Special Meeting will be held on December 17, 2014 4:30 PM. The next monthly meeting will be held January 12, 2015 at 4:30 PM.

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With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the monthly meeting at 5:23 PM. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Chair

Secretary