

# CHAMPAIGN COUNTY BOARD OF HEALTH

## Monthly Meeting

Tuesday, May 30, 2006

The Board of Health of the Champaign County Health Department held its monthly meeting on May 30, 2006, at the Champaign-Urbana Public Health District's satellite office at 815 N. Randolph, Champaign. The meeting was called to order at 6:00 p.m. Upon roll call the following board members were found to be present: Ms. Kim Winston, Dr. Wright, Susan Maurer, Dr. O'Rourke, Carrie Storrs, Larry Sapp, Dr. Julian Rappaport and Dr. Peterson. Dr. Wahba was absent.

Public Participation – None

Approval of minutes - April 25, 2006. Ms. Maurer made the motion to approve the minutes, as amended. Ms. Winston seconded the motion. Motion carried to approve the minutes, as amended.

Monthly Reports – It was reported that there were no additional divisional reports from the CUPHD. CUPHD has been trying to do a monthly update of the different divisions and programs and will present that information at the next board meeting. The goal is to get through all of the initial presentations, and then have each division make the presentations quarterly. There were no questions about the CIDES report.

Correspondence and Communications – None

Treasurer's Report - Dr. Peterson explained that the Board needs to add \$54,000 to the current expenditures to date for the Board, making \$316,974.00 the approximate number for what CUPHD has invoiced to the County, to date. He stated he needs to get specific numbers for the next meeting, but that is close to half of what the Board has available to expend and that the Board needs to take a close look at this as they move into the summer. Motion by Dr. Peterson to approve payment of the April invoice, seconded by Ms. Storrs. Motion carried.

Dr. Wahba arrived at 6:08 p.m.

Old Business – Mr. Palazzolo provided, for the County, a copy of the IPLAN that was completed by the CUPHD. He received an email from the state saying they have received the plan, they are reviewing it and once they have done that, this board, as well as the CUPHD board, will be receiving certification to be a certified health department. Mr. Palazzolo reported that the CUPHD is in the process of looking for a new building and they are very aggressively looking at a 100,000 square foot location. He believes that by July 15<sup>th</sup> the Architect and Engineer's reviews of the building should be done and they could possibly be in a new facility by April of 2007.

They are also looking at expanding services and have already talked to Mental Health, Christian Health Center and Frances Nelson.

He stated that CUPHD will be trying to build a place where people can come in and receive a lot of different services, once they are in the new building they will be looking at a lot of different options, including primary care services and an eyeglass program. The Board raised questions regarding plans for public health to help complete school physicals. Mr. Palazzolo stated the hope is to have the facilities available and physician on board to do the physicals. Dr. Peterson stated last year he volunteered at the Rantoul clinic on Tuesday nights which he would be willing to do again, one to two nights this summer, with the proper staff. Mr. Palazzolo explained they are in the process of hiring a new Nursing Director as well as an HR Director. Interviews will be beginning for a new Dentist at the Urbana School based clinic as well as a Dental Hygienist and Dental Assistant. He reminded everyone the City of Champaign passed a smoking Ordinance and it looks like City of Urbana will be close behind. Both took it upon themselves to have the Department of Public Health be the enforcement for that Ordinance, without asking, and he wanted the board to be aware that there are a number of issues with that and the discussions have just begun. He also explained that home visits have been changed and staffing has been changed from 5 to 2. Clinics will be reduced as well but will be more in depth.

Contract Subcommittee – Dr. O’Rourke reported that a meeting was held with himself, Dr. Rappaport and Mr. Palazzolo. The meeting was good and they will be coming forth with a few suggestions for the contract. The next meeting is scheduled for June 6<sup>th</sup> at 10:00 a.m. at Brookens.

Budget Subcommittee – It was reported that the next meeting will be held on June 19<sup>th</sup> at 10:30 a.m. at 815 N. Randolph Street. At the last meeting, the District came to them with fully accounted costs of doing business and what they consider it costs them, to deliver services, around \$117,000 per month, which does not include the \$650,000 in grants previously credited to the Board. The \$117,000 per month is an actual net cost to the County; actual costs are approximately \$1.4 million per year for current services. Dr. Peterson stated that the Board cannot come close to affording \$117,000 per month and the discussion that has taken place so far is preliminary and the County may have to look, with this budget, at services being offered.

Board Member Training – After trying to reschedule the date for board member training to September, the board agreed to stick with the original date of July 8<sup>th</sup>.

New Business/Administrative Support – It was reported that the County will begin utilizing their staff to support the Board meetings. After talking with Deb Busey and Barb Wysocki it was determined that the services would be offered for free for a period through December 1<sup>st</sup>, so it can be determined how much staff time it will take. Motion by Dr. Peterson to undertake the County Administrative support for a period up to December 1<sup>st</sup> for \$0 with intent to budget this expenditure in the FY07 budget, seconded by O’Rourke. Motion carried with support to begin June 1<sup>st</sup>.

Location of future meetings – Motion by Dr. Peterson to hold future meetings at the Brookens Administrative Center; seconded by Winston. Motion carried, effective June 2006.

Other Business – None

Adjournment – Motion by Wahba to adjourn the meeting, seconded by Rappaport. Motion carried. Meeting adjourned at 7:55 p.m.