

CHAMPAIGN COUNTY BOARD OF HEALTH

**Monthly Meeting
Tuesday, November 24, 2009**

Call to Order

The Board of Health (BOH) held its monthly meeting on November 24, 2009 in the Lyle Shields Meeting Room at the Brookens Administrative Center, 1776 East Washington, Urbana. The meeting was called to order at 6:05 p.m. by Board President Julian Rappaport.

Roll Call

Board members present at the time of roll call were Mark Huls, John Peterson, Julian Rappaport, Betty Segal and Bobbi Scholze. The staff member present was Stephanie Howard-Gallo (Acting Board of Health Secretary).

The absent Board members were Cherryl Ramirez and Brenda Anderson. Their absences were excused.

Also present were Julie Pryde (CUPHD Administrator), Jim Roberts (CUPHD Environmental Health Director), and Peter Tracy (Mental Health Board & Developmental Disabilities Board Executive Director), Bob Keller (Illinois Public Health Association), Carol Shupp (League of Women Voters)

Approval of Agenda/Addendum

MOTION by James to approve the agenda and addendum; seconded by Segal. **Motion carried with all ayes.**

Approval of Minutes

Deferred.

Public Participation on Agenda Items Only

There was no public participation on the agenda items.

Crisis Nursery Beyond Blue Program Update

None.

Smile Healthy

Monthly Reports for September and October 2009

Reports from September and October 2009 were received and included in the Board packet.

CUPHD

Administrator's Report

Ms. Julie Pryde's written report was distributed. She provided an H1N1 vaccination update. The second round of vaccinations will begin in December. Participation in schools was about 50 percent. Five clinics will be held at Parkland College. A weekend clinic will be held December 5th at Christie Clinic. One clinic has been held in Rantoul. Clinics will be held in smaller towns in the near future. Scholze asked how CUPHD's plan was compared to other areas in the state. Pryde stated the CUPHD has vaccinated approximately 18,000 citizens and the entire State of Illinois has vaccinated 180,000 citizens, so the CUPHD rate seems to be high compared to the rest of the state. James asked if there was enough grant money to finish out the vaccination clinics. Pryde stated they would finish the job that they started. James said he had heard from people in rural communities that vaccination clinics were fast and running smoothly.

Rappaport would like for vaccination statistics from children in rural county schools separated from children in Champaign-Urbana schools. He would also like statistics for rural adult citizens be separated from Champaign-Urbana citizens.

Approval of CUPHD Invoice for September 2009

MOTION by Peterson to approve payment of the CUPHD invoice for September 2009; seconded by James. **Motion carried with all ayes.**

October invoice was deferred.

Ms. Andrea Wallace, CUPHD director of finance, spoke regarding the increased amount of the September 2009 invoice was the result of grants.

Discussion about Well Water Testing Program

Because his written report was unavailable, Jim Roberts, CUPHD, provided a verbal update. The cost for testing would be \$125 using the IDPH laboratory. Roberts stated the demand last year was seventy-two. Anderson would like the Well Water Testing program to be added as an agenda item for the next meeting to be discussed further. Mr. Tracy will provide a format for bringing this (and other) action items to the Board of Health.

Approval of Agreement for Conduct of a Potable Water Supply Program

A copy of the executed Agreement was included in the Board packet for information only.

Discussion about Reporting Requirements

Mr. Tracy discussed his responsibilities and reporting obligations under the MOU with the MHB, DDB and BOH.

Illinois Public Health Association Consultant Work Plan

Mr. Bob Keller, Illinois Public Health Association consulting associate, was introduced. Keller stated there is consensus on wanting discussion to occur. Priorities and areas of discussion will need to be discussed. Information gathering on will be conducted by Keller. Data and formats will be reviewed. Keller would then release a report of findings to the Board of Health and CUPHD. Scholze requested that finances be discussed because the BOH can't afford what CUPHD wants for services. James requested that options for programs be explored. Rappaport requested that Keller talk to BOH members in groups of two in order to find out opinions on direction. Keller will talk to Julie Pryde and CUPHD members as well.

James requested a study session regarding what programs to support. Keller stated that he would have an initial draft of his report before the end of March. A March or April study session will be planned following the preliminary report.

Addendum/Consideration of Request for Mediation Services to Pursue Mediation in Contractual Relationship Development with C-U Public Health District Board

Rappaport provided background information that has led up to the consideration of mediation services with the CUPHD Board. *The Champaign County Board failed to approve issuing a termination notice for the agreement between CUPHD and the BOH at its November 19, 2009 meeting as requested by the BOH. The vote at the County Board meeting was ten Board members in favor of issuing the termination notice, twelve Board members against issuing the termination notice, and one abstention by County Board Chair Pius Weibel who is a member of the CUPHD Board.* There was general consensus that mediation was premature and would be considered after a report has been received from Mr. Bob Keller, Consultant. Rappaport described order of events that would lead to mediation.

Other Business

Approval of 2010 Calendar of Meetings

A draft of a 2010 BOH meeting schedule was included in the packet. **MOTION** by James seconded by Scholze with the exception of the proposed meeting for Dec 29th, 2009. **Motion carried with all ayes.**

Mr. Rappaport will discuss with Deb Busey how to handle paying the bills for October and November without holding a Board meeting.

Definition of Conflict of Interest

A written definition of "conflict of interest" from Susan McGrath was included in the Board packet for information only.

County Health Dept Job Losses

A news article on County Health Department job losses was included in the Board packet for information only.

Mark Huls requested that it be stated for the record that he has no affiliation with the Smile Healthy program.

Adjournment

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,
Stephanie Howard-Gallo
Acting Board of Health Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

Amendments to minutes made at the January 26, 2010 BOH meeting are noted in italics.