

CHAMPAIGN COUNTY BOARD OF HEALTH

**Monthly Meeting
Tuesday, September 28, 2010**

Call to Order

The Board of Health (BOH) held its monthly meeting on September 28, 2010 in the Lyle Shields Meeting Room at the Brookens Administrative Center, 1776 East Washington, Urbana. The meeting was called to order at 6:00 p.m. by Board President Bobbi Scholze.

Roll Call

Board members present at the time of roll call were Brenda Anderson, Stan James, John Peterson, Bobbi Scholze, Betty Segal, and David Thies. Cherryl Ramirez entered the meeting after roll call. The staff member present was Kat Bork (Board of Health Administrative Assistant).

The absent Board members were Prashanth Gowda and Mark Huls.

Also present were Deb Busey (County Administrator), Lynn Canfield (Associate Director of Developmental Disabilities), Julie Pryde (CUPHD Administrator), Jeff Blackford (Environmental Health Program Coordinator), and Andrea Wallace (CUPHD Finance Director).

Approval of Agenda/Addendum

MOTION by James to approve the agenda; seconded by Thies. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Peterson to approve the July 27, 2010; August 17, 2010; and August 24, 2010 minutes; seconded by Segal. **Motion carried with unanimous support.**

Ramirez entered the meeting at 6:02 p.m.

Public Participation on Agenda Items Only

There was no public participation over the agenda items.

Correspondence and Communications

IPHA Strategic Planning Report by Cherryl Ramirez

Ramirez would give a full report at a later date when she had the results of the IPHA Strategic Planning Session. IPHA is planning around the state budget crisis and health reform.

Ramirez was interviewed for a newspaper article about physical education in schools during which she supported having the CATCH program in every school. The reporter indicated there may also be a separate article about Urbana not having any physical education coaches. In the absence of Nancy Greenwalt, Ramirez announced that Smile Healthy received a community organization award. Scholze added that Frances Nelson Health Center received a large grant to move forward with purchasing equipment and dental chairs for a dental clinic.

Smile Healthy

MOTION by Peterson to receive and place on file the Smile Healthy monthly report for August 2010; seconded by Anderson. **Motion carried with unanimous support.**

CUPHD

Approval of CUPHD Invoice – August 2010

MOTION by Peterson to approve payment of the CUPHD August 2010 invoice; seconded by James. **Motion carried with unanimous support.**

Administrator's Report – September 2010

Pryde offered to answer any questions about her report. Segal asked when the flu clinics would be held in Rantoul. Pryde described how CUPHD will try to test its emergency preparedness by holding four flu clinics on the same day. The four clinics will occur on October 6th in four different towns and only offer adult flu shots. There will be another flu clinic on October 7th. Anyone with mobility issues can call CUPHD and staff will administer the flu shot in the parking lot.

Pryde remarked there has been a death caused by the West Nile Virus in Illinois. The largest number of mosquito cases have been documented since the West Nile Virus emerged. CUPHD is focusing on West Nile Virus education and abatement. The West Nile program is essentially finished for the year; they are just waiting for a hard freeze. No human cases have been reported in Champaign County.

CUPHD Monthly Division Reports – August 2010

The monthly division reports for Administrative Training, Environmental Health, Human Resources, and Infectious Disease were posted on CUPHD's website at <http://www.cuphd.org/monthly-reports.html>.

MOTION by Ramirez to receive and place on file the Administrator's report and division monthly reports; seconded by James. **Motion carried with unanimous support.**

Request Approval of PHEP Grant Amendment #2 Agreement

Pryde asked the Board to consider the Public Health Emergency Preparedness Grant they were emailed instead of the one in the agenda packet because she accidentally submitted the CUPHD grant for the packet. There was nothing majorly different about the grant except the State of Illinois extended the previous contract and the funding was cut, which was expected. This grant serves as funding for flu clinics, medical reserves, and planning with RECG and other groups. Segal thanked Pryde for providing the grant documentation.

MOTION by Thies to approve the application for and, if awarded, acceptance of the Public Health Emergency Preparedness Grant; seconded by Peterson. **Motion carried with unanimous support.**

Discussion of Creating a Mechanism to Link Non-Payment of Smoke-Free Illinois Violation Fines to Food Permits

Pryde suggested linking the non-payment of Smoke Free Illinois fines to food permits as a possible change to the Public Health Ordinance. CUPHD has found that some bars are not complying with Smoke Free Illinois and complaints have been submitted by employees. She needed to look into whether this idea would be legal before moving forward. It was Jim Roberts's suggestion to make businesses pay any outstanding Smoke Free Illinois fines when they renew their food permits.

James likened such a requirement to bar owners not being able to obtain a liquor license without proof of insurance. It could be viewed as a part of doing business in the food industry. James suggested involving the State's Attorney when the ordinance is updated. He recommended not spending a lot of time on this idea if it was not financially worth it. James recalled that Pryde had stated at a previous meeting that only two fines had been issued in the BOH's jurisdiction. Pryde nodded, indicating the statement was accurate. She explained this idea would be included with other ordinance changes that CUPHD would recommend. She did not have a proposal at this time and just wanted the BOH to think about it.

Segal asked about the cost of fines. Pryde confirmed the fines get progressively more expensive depending on the number of times an establishment is fined. CUPHD would put together a task force to review the idea to link smoking fines and food permits.

Closed Session Pursuant to 5 ILCS 120/2 (c)11 to Consider Litigation When an Action on Behalf of the Board of Health Has Been Filed and is Pending in Court

MOTION by James to enter into a closed session pursuant to 5 ILCS 120/2(c)11 to consider litigation when an action on behalf of the Board of Health has been filed and is pending in Court. He further moved the following individual remain present: the CUPHD Administrator, Jeff Blackford, the County Administrator, and the Recording Secretary. The motion was seconded by Segal. **Motion carried with a vote of 7 to 0.** Anderson, James, Peterson, Ramirez, Scholze, Segal, and Thies voted in favor of the motion. The Board entered into closed session at 6:20 p.m. The Board resumed open session at 6:37 p.m.

Other Business

Peterson informed the Board that he does not expect to be at the next meeting.

Public Participation on Non-Agenda Items Only

There was no public participation on non-agenda items.

Adjournment

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Kat Bork
Board of Health Administrative Assistant

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