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# Tuesday, November 14, 2017

### Call to Order

The Champaign County Board of Health held a meeting on November 14, 2017 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:33 PM by President, Dr. Krista Jones.

## <u>Roll Call</u>

Upon roll call, the following Board members were found to be present: Dr. Krista Jones, President, Dr. Julie Kumar, Vice President, Dr. John Peterson, Secretary/Treasurer, and Dr. Kyle Fleming. Mr. David Thies was in attendance at 5:35 PM. Mr. Bradley Clemmons, County Board Liaison, Mr. David King, and Dr. Dorothy Vura-Weis were absent.

Also present were: Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts, CUPHD Director of Environmental Health, Ms. Amanda Knight, CUPHD Director of Finance, Ms. Candi Crause, CUPHD Director of Adult Services, and Michael Flanagan, Environment Health Program Coordinator.

### Approval of Agenda/Addendum

Dr. Kumar made a motion to approve the November 14, 2017 agenda. Dr. Peterson seconded the motion. With all in favor, the motion carried.

### **Approval of Minutes**

Dr. Peterson made a motion to approve meeting minutes from August 15, 2017. Mr. Thies seconded the motion. With all in favor, the motion carried.

# Public Participation on Agenda Items Only

None

## **Correspondence and Communications**

Ms. Julie Pryde provided handouts regarding fentanyl personal protective equipment and discussed PROMPT, Partnership to Reduce Opiate Mortality and Promote Training.

## **Smile Healthy**

Dr. Peterson made a motion to receive and place on file the monthly reports for June, July, August and September 2017. Mr. Thies seconded the motion. With all in favor, the motion carried.

## **CUPHD**

 Dr. Kumar made a motion to approve the CUPHD invoices for July and August 2017 services. Dr. Peterson seconded the motion. With all in favor, the motion carried.

Mr. Jim Roberts and Mr. Michael Flanagan discussed the underground natural gas leak that affected water wells north of Mahomet. Mr. Roberts also discussed that the activity for this situation fell outside of the Local Health Protection grant and asked that it be considered as an outbreak response to cover costs. This item will be added to the next meeting agenda.

Mr. Jim Roberts provided an update in regards to a complaint filed by the State's Attorney for the water supply at 3051-C CR 1300 E in Rantoul. The abandoned well is required to be sealed due to it containing water and debris following a fire. A court date has been set for November 16, 2017.

Reportable diseases and performance management reports are available for review. Ms. Candi Crause gave an update on Hepatitis C.

#### **Old Business**

There was no new information presented regarding the Ordinance Amending Fees Under the Health Ordinance of Champaign County. Mr. Roberts is working with students from the University of Illinois in developing an ordinance and enforcement provisions.

A new Ordinance Amending Fees Under the Health Ordinance of Champaign County was not presented for approval.

There was no new information presented for the Renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the CUPHD. There could be a joint study session with the District Board of Health held regarding the subject.

#### **Other Business**

The 2018 Champaign County Board of Health meeting schedule was presented. A joint study session could potentially be held at the end of January and the Board agreed to move the November meeting from the 20<sup>th</sup> to the 13<sup>th</sup>. Mr. David Thies made a motion to approve the amended meeting schedule. Dr. Julie Kumar seconded the motion. With all in favor, the motion carried.

# Public Participation on Non-Agenda Items Only

None

105 106 Board of Health Minutes November 14, 2017 107 Page 3 108 109 **Next Meeting** 110 The next meeting is scheduled for March 20, 2018 at 5:30 PM. 111 112 113 **Adjournment** 114 With no further business to be discussed, Dr. Peterson made a motion to adjourn 115 the meeting at 6:10 PM. Dr. Fleming seconded the motion. With all in favor, the motion 116 117 carried.