CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, November 27, 2018

Call to Order

The Champaign County Board of Health held a meeting on November 27, 2018 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:32 PM by President, Dr. Krista Jones.

Roll Call

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, Dr. Kyle Fleming, Dr. Dorothy Vura-Weis and Mr. David Thies. Mr. Dave King was present at 5:34 PM. Mr. Bradley Clemmons was absent.

Also present were: Mr. Jim Roberts, CUPHD Director of Environmental Health.

Approval of Agenda/Addendum

Mr. Thies made a motion to approve the agenda. Dr. Kumar seconded the motion. With all in favor, the motion carried.

Approval of Minutes

Dr. Fleming made a motion to approve meeting minutes from August 21, 2018 and October 2, 2018. Mr. Thies seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

A representative from SmileHealthy was present.

<u>Correspondence and Communications</u>

Dr. Vura-Weis reported she went to the Champaign County Board Committee of the Whole meeting on Tuesday, November 13, 2018, to respond to concerns about Appendix A. She asked that the opioid letter written by Ms. Julie Pryde be shared with the entire Board.

SmileHealthy

Dr. Vura-Weis made a motion to receive and place on file the June, July, August and September 2018 SmileHealthy monthly report. Mr. Thies seconded the motion. With all in favor, the motion carried.

CUPHD

Dr. Peterson made a motion to approve the CUPHD invoices for July, August and September 2018 services. Mr. Thies seconded the motion. With all in favor, the motion carried.

Mr. Roberts showed an example of the current and new food establishment reports and reviewed implementation plans for 2019.

Mr. Roberts discussed the implementation of repeat violations between the two food codes. He explained that with a different enforcement policy there may be different triggers for fines.

Mr. Thies made a motion to approve the 2018-11-01 Resolution regarding an ordinance amending Chapter 5 of the Health Ordinance of Champaign County and adopting the Champaign County Public Health Department Retail Food Program Enforcement Policy. Dr. Fleming seconded the motion. With all in favor, the motion carried.

Reportable diseases and performance management reports are available for review on CUPHD'S website at www.c-uphd.org.

Old Business

None

Other Buiness

Dr. Peterson made a motion to approve the Champaign County Board of Health 2019 meeting schedule. Mr. Thies seconded the motion. With all in favor, the motion carried.

Public Participation on Non-Agenda Items Only

None

Next Meeting

The next meeting is scheduled for Tuesday, March 19, 2019 at 5:30PM.

Adjournment

With no further business to be discussed, Dr. Kumar made a motion to adjourn the meeting at 6:00 PM. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.