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Champaign County Board of Health

Monthly Meeting

April 25, 2006

The Board of Health of the Champaign County Health Department held its monthly meeting on April 25, 2006, at the Champaign-Urbana Public Health District's satellite office at 815 N. Randolph, Champaign. Dr. Doug Wright, President, called the meeting to order at 6:04 p.m. Upon roll call the following board members were found to be present: Ms. Susan Maurer, Dr. Tom O'Rourke, Ms. Carrie Storrs, Ms. Kim Winston, Secretary, Dr. Doug Wright, President, Mr. Larry Sapp, Liaison and Dr. Julian Rappaport. Absent were Dr. John Peterson, Treasurer and Dr. Safwat Wahba.

Public Participation – none.

The first agenda item was the approval of minutes from the March 27, 2006, monthly meeting. Dr. O'Rourke made a motion to approve the minutes. Ms. Winston seconded the move. With all in favor, the motion carried.

The next agenda item was the Monthly Reports. There was no discussion held on either CUPHD monthly reports or CIDES monthly report.

Correspondence and Communications – none.

The next agenda item was the Treasurer's Report. Dr. O'Rourke commented that the available monies shown are not accurate due to three invoices owed to CUPHD for approximately \$210, 000. Dr. O'Rourke made a motion to approve the payment of the March invoice for the amount of \$60,184.61. Ms. Maurer seconded the motion. With all in favor, the motion carried.

In the first item of Old Business, Mr. Palazzolo gave the Administrator's Report. Mr. Palazzolo commented on the town hall meeting held in Rantoul. The turnout was not great but had good participation from those who were there. The next meeting will be held in Philo. Mr. Sapp commented on literature that was developed by Champaign County Health Care Consumers and is included in the packet being distributed at the town hall meetings. He asked that this information be removed from future packets. Dr. O'Rourke made a motion to not include this literature in the packet for County meetings. Mr. Sapp seconded the motion. Ms. Maurer commented that the meetings are not attended by just City or County residents but that each meeting is open to all citizens. Mr. Sapp made an amendment to his motion to add a disclaimer that this literature is not necessarily endorsed by the Champaign County Board of Health. Mr. Sapp withdrew his amendment and back to his original motion. With all in favor, the motion carried. Mr.

Palazzolo will address the same issue regarding this literature with the Champaign-Urbana Public Health District Board of Health.

Mr. Palazzolo updated the board on the IPLAN. Mr. Awais Vaid presented further information regarding the assessment. This needs assessment is required by every health department and must be done every five years. In the past, the agreement was that CUPHD would create and submit the needs assessment for both Champaign-Urbana Public Health District and Champaign County Health Department. An extension was granted until mid May to submit the assessment to the State. CUPHD will begin working on the top ten issues listed in the assessment. Dr. O'Rourke made a motion to endorse the report. Ms. Storrs seconded the motion. With all in favor, the motion carried.

The next item of Old Business was Health Check Clinics Reports and Discussion. Dr. O'Rourke asked Mr. Palazzolo for his assessment on the clinics. It was his opinion that some things can be changed to make things more effective. Dr. Rappaport commented that he would like to be sure that the board has input to changes that affect the clinics. Mr. Palazzolo commented that once he has had a chance to evaluate this program, he will update the board.

The next item of Old Business was the report from the CUPHD contract subcommittee. The committee hopes to have a draft to present to the board by the end of May. Mr. Palazzolo has submitted changes that he would like to see in the contract. The next meeting is May 1, 2006.

The final item of Old Business was board member training. Ms. McGrath submitted a written report. Mr. Sapp made a motion to confirm June 24, 2006 for the board member training and to be held at Riverside Center. Dr. Rappaport seconded the motion. With all in favor, the motion carried.

New Business – none.

In Other Business, Mr. Palazzolo informed the board that CUPHD is looking at a building. A new HR Director is coming on board soon. CUPHD is also looking at hiring their own IT staff and a Dentist. CUPHD is in agreement with the School Based Clinic to go full-time, five days a week and begin seeing adults on one of those days. Mr. Larry Rogers has been named as the Dental Director in addition to his other duties. CUPHD is also considering serving adults in the Champaign dental office.

Upcoming Meetings –The next regular monthly meeting will be held May 30, 2006.

Ms. Maurer made a motion to adjourn the meeting. Dr. Rappaport seconded. With all in favor, the motion carried. The meeting was adjourned at 7:29 p.m.

President

Secretary

The mission of the Champaign County Public Health Department is to promote health, prevent disease and lessen the impact of illness through the effective use of community resources.