

CHAMPAIGN COUNTY BOARD OF HEALTH

Monthly Meeting

Tuesday, June 27, 2006

The Board of Health of Champaign County held its monthly meeting on June 27, 2006 in Lyle Shields Meeting Room at Brookens Administrative Center at 1776 East Washington, Urbana. The meeting was called to order at 6:04 p.m. Upon roll call, the following board members were found to be present: Kim Winston, Carrie Storrs, Susan Maurer, Dr. Wright, Dr. Rappaport, Dr. O'Rourke, and Dr. Peterson. Dr. Wahba and Larry Sapp were absent. Others present were Susan McGrath, Deb Busey, Barbara Wysocki and Bill Keller.

Public Participation: There was no public participation.

Election of Officers: Motion by O'Rourke to nominate Kim Winston as president; seconded by Peterson.

Motion by Peterson to close the nominations for president; seconded by O'Rourke.
Motion carried.

Motion carried to approve Kim Winston as president.

Motion by Dr. Rappaport to nominate Susan Maurer as Secretary; seconded by Dr. O'Rourke.

Motion by Peterson to close the nominations for secretary; seconded by O'Rourke.
Motion carried.

Motion carried to approve Susan Maurer as secretary.

Motion by O'Rourke to nominate Dr. Peterson as Treasurer; seconded by Maurer.

Motion by O'Rourke to close the nominations for Treasurer; seconded by Maurer.
Motion carried.

Motion carried to approve Dr. Peterson as Treasurer.

Minutes of May 30, 2006 – Motion by Dr. Peterson to defer the minutes of May 30, 2006 to the July meeting; seconded by Winston. Susan Maurer asked that her name be corrected in the minutes. Motion carried.

Emergency Management Presentation:

Bill Keller, Director of the Champaign County Emergency Management agency, spoke to the committee explaining what they are doing in planning and public health. He stated he has looked at what would potentially affect Champaign County and has started working on what would be our best response. After reviewing the plans and deciding what they can do better, finding communication seems to be an issue they are still working on. He explained that over the last year, public health has been more involved but suggested the board look at policy decisions that will have to happen at a higher level.

Vito Palazzolo stated Mr. Keller's position is that he is the main person for the County as a whole and public health is a part of the component that deals with his responsibility.

Monthly Report – Champaign-Urbana Public Health District's Division & CIDES

The committee had no questions about the monthly reports.

Correspondence & Communications

Ms. Busey explained to the board that the sound system, used in meeting room 1, will not record unless they use the microphones.

Treasurer's Report – Report from the Champaign County Auditor Invoices submitted by CUPHD for 5/06 for approval

Dr. Peterson reported that Ms. Busey put together a report, after he spoke with her regarding the format the County is using for their budget and that report, which is based on the invoices the County has paid, is provided for the board members. The overall contract, as they wrote the budget last year, was divided by separating out the home health services portion. CIDES is on track with respect to the contract for CUPHD and we are completely off budget in home health services with a \$1.13 left in that line item. He explained he expects to have a complete recommendation for the County in August.

Mr. Palazzolo stated he was not surprised to hear about the issue with the home health services. Dealing with the amount of services that have been provided is what may have contributed to what was budgeted and what was actually used. They are changing staff and amount of visits as well as some other things which may make a difference if this is a service the County wants to continue.

Mr. Palazzolo stated they have looked at the types of clinics they have provided in the past and that has changed as of July 1st, there will be less clinics offered but they will be more inclusive. There are about 15-20 current residents in the County on the home health program and it would be a recommendation he made to the CIPHD board that we continue to facilitate this need for the residents but to look at what the role is.

He explained they are looking at maybe having a social worker on staff to help facilitate and transition this program. When asked why the home health budgeted number was separated from the original budget number, Mr. Peterson explained this permits the County to follow the add-on disbursement to the Board of Health from their general operating fund. This is a piece of the \$145,000 that the board has allocated to us to enhance home health services.

Mr. Palazzolo explained, on the invoice, CUPHD has paid half of the IPLAN and the County has paid half. They separated them to show each half.

Motion by Peterson to forward the invoice for payment, seconded by Ms. Storrs.
Motion carried.

Ms. Winston, on behalf of the committee, presented Dr. Wright, retiring President, with a plaque thanking him for his years of service. Dr. Wahba, who is also retiring from the board, was not present for the presentation.

Old Business – Administrators Report & Report of Budget Subcommittee

Mr. Palazzolo provided each member with a menu of services offered, stating they are looking at the current contract as well as the budget and the ability the County has to provide services in the future.

Dr. Peterson reported that at the last budget meeting, they discussed where we are at and what programs pay for themselves and what programs don't. He stated we need to start putting some numbers down on paper which he hopes to do at the next meeting on the 17th at 10:30 at the Randolph facility. He stated the board needs to move the monthly Board meeting to the week of August 21st, to allow them to discuss what we are paying for and what add on services we want. Ms. Winston stated that home health care was an important part of the contract. Board consensus that O'Rourke and Winston will review the grants.

New Business – There was no new business.

It was reported there will be a training session on July 8th and the regular monthly meeting will be on July 25th at 6:00 p.m. at the Brookens Center. Committee consensus to move the August meeting to the 22nd at 6:00 p.m.

Adjournment

Meeting adjourned at 7:30 p.m.