

CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, June 21, 2011

Call to Order

The Board of Health (BOH) met on June 21, 2011 in the Lyle Shields Meeting Room at the Brookens Administrative Center, 1776 East Washington, Urbana. The meeting was called to order at 6:05 p.m. by President Bobbi Scholze.

Roll Call

Board members present at the time of roll call were Stan James, John Peterson, Bobbi Scholze, and Betty Segal.

The absent Board members were Prashanth Gowda, Cherryl Ramirez, and David Thies.

Also present were Kat Bork (Board of Health Administrative Assistant), Deb Busey (Champaign County Administrator), Julie Pryde (CUPHD Administrator), Jim Roberts (CUPHD Environmental Health Director), and Pat Robinson (CUPHD Human Resources Director).

A quorum of the Board members was not present at the meeting. The Board members and staff in attendance discussed issues on the agenda and without taking any action.

Pryde verified that the CUPHD FY2012 budget request was for the total amount of \$720,054. Busey distributed information about the Board of Health's FY2012 projected budget with the requests from CUPHD and Smile Healthy. This was compared on her handout with the FY2010 and FY2009 budget figures. Busey described the County's new budget process that will involve two County Board members reviewing the budget with a couple selected members of the BOH and Pryde. The two BOH members presenting the budget would likely be Scholze and Peterson as the Board President and Treasurer. The Board agreed that budget line for attorney fees should be increased to \$2,500 or \$3,000 in the FY2012 proposed budget. The Board conversed about what performance indicators should be used in the budget document.

Pryde informed the BOH that the Cherry Orchard situation is still ongoing and they will likely be back in court in July. She has received information that migrant workers are renting apartments in the Cherry Orchard buildings and more are expected towards the end of June.

Discussion was closed at 7:06 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 at the meeting.