

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, July 24, 2012*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a meeting on July 24, 2012
9 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road,
10 Champaign. The meeting was called to order at 5:30 PM by President, Bobbi
11 Scholze.
12

13 **Roll Call**
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15 Upon roll call, the following Board members were found to be present:
16 Bobbi Scholze, President, Betty Segal, Secretary, Stan James, David Thies,
17 Dr. Michael Ruffatto and Krista Jones. Dr. John Peterson, Treasurer, was absent.
18

19 Also present were Deb Busey, Champaign County Administrator, Julie A.
20 Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental
21 Health, Andrea Wallace, CUPHD Director of Finance, Amy Roberts, CUPHD,
22 and Nancy Greenwalt, SmileHealthy Executive Director.
23

24 **Approval of Agenda/Addendum**
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26 Stan James made a motion to approve the July 24, 2012 agenda. Krista
27 Jones seconded the motion. With all in favor, the motion carried.
28

29 **Approval of Minutes**
30

31 Krista Jones made a motion to approve the May 22, 2012 meeting
32 minutes. Stan James seconded the motion. With all in favor, the motion carried.
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34 **Public Participation on Agenda Items Only**
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36 There was no public participation regarding agenda items.
37

38 **Correspondence and Communications**
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40 Jim Roberts, Director of Environmental Health, reported that the first case
41 of West Nile virus was confirmed in Cook County. Signs were made warning of
42 the increase in viral activity and have been distributed to the park districts (need
43 to contact Rantoul Park District) and posted at the Champaign County Fair and
44 CUPHD. Julie A. Pryde, CUPHD Administrator, also noted that whooping cough
45 is on the rise and presented an article from the *News-Gazette* on workplace
46 breastfeeding success featuring a CUPHD breastfeeding counselor.
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51

52 **Smile Healthy**

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54 Krista Jones made a motion to receive and place on file the following
55 SmileHealthy monthly reports: May 2012 and June 2012. Betty Segal seconded
56 the motion. With all in favor, the motion carried. Nancy Greenwalt stated that
57 Promise Healthcare is in negotiations to purchase Frances Nelson.

58

59 **CUPHD**

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61 Stan James made a motion to approve the following CUPHD invoices:
62 April 2012 services in the amount of \$56,521.71 and May 2012 services in the
63 amount of \$61,105.54. David Thies seconded the motion. With all in favor, the
64 motion carried.

65

66 An invoice from the State's Attorneys Office regarding the Ramos case for
67 June in the amount of \$25.00 was presented. No motion was needed.

68

69 David Thies presented a Resolution Amending Bylaws. A discussion of
70 the amendment was held. Additional adjustments to be included are changing
71 the length of an officer's term to a 2-year period rather than annually, adding a
72 Vice-President position and electing officers annually in June. This agenda item
73 will be continued to the next meeting under Old Business.

74

75 Julie A. Pryde noted that the CUPHD Monthly Reports were available on-
76 line.

77

78 Jim Roberts revisited the Backflow Preventer Issues with Chemical
79 Dispensers. He provided graphics of functioning and non-functioning equipment.
80 This will be distributed to all restaurants.

81

82 **Old Business**

83

84 Jim Roberts continues to work with Garrison Enterprises, Inc. for on-line
85 food establishment inspection reporting. Mr. Roberts would like to show trends
86 and some calculations but there have been technical issues. As an interim
87 solution, a listing of recent restaurant inspections and their status will be
88 displayed on CUPHD's website. Mr. Roberts also presented a template placard
89 illustrating items to be included on the posting as well as possible color-coding.
90 He would like to have a joint study session with the Champaign-Urbana Public
91 Health District Board of Health.

92

93 An amendment to Senate Bill 2867 changing the effective deadline for
94 requiring NPDES permits for all surface discharges to the waters of the Unites
95 States to "six months after the implementation of the USEPS General NPDES
96 Permit" was passed. Mr. Roberts presented a FAQ information sheet.

97

101

102 The Potable Water Program is moving forward. The next meeting is to be
103 held in September.

104

105 **Other Business**

106

107 Andrea Wallace presented the CUPHD FY2013 Budget. There was an
108 overall increase of 5.9%.

109

110 Deb Busey presented the County Board of Health FY2013 Budget.
111 SmileHealthy is requesting \$45,000.

112

113 The budgets will be voted on at the next meeting, August 22, 2012,
114 rescheduled from August 28, 2012.

115

116 **Public Participation on Non-Agenda Items Only**

117

118 Jim Roberts noted that a good depth for a water well is approximately 200
119 feet. A new well costs \$5,000-\$6,000.

120

121 **Adjournment**

122

123 The meeting was adjourned at 7:05 PM.