

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, June 17, 2014*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a meeting on June 17, 2014
9 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road,
10 Champaign. The meeting was called to order at 5:35 PM by President, Krista
11 Jones.
12

13 **Roll Call**
14

15 Upon roll call, the following Board members were found to be present:
16 Krista Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson,
17 Secretary/Treasurer, Betty Segal, Stan James and Tassilo Homolatsch. David
18 Thies was absent.
19

20 Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts,
21 CUPHD Director of Environmental Health, Amy Roberts, CUPHD, Nancy
22 Greenwalt, Executive Director, SmileHealthy, and Deb Busey, Champaign
23 County Administrator.
24

25 **Approval of Agenda/Addendum**
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27 Stan James made a motion to approve the June 17, 2014 agenda.
28 Dr. Ruffatto seconded the motion. With all in favor, the motion carried.
29

30 Krista Jones made a motion for Item K – Public Participation to be held
31 prior to the closed session. Tassilo Homolatsch seconded the motion. With all in
32 favor, the motion carried.
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34 **Approval of Minutes**
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36 Tassilo Homolatsch made a motion to approve the March 18, 2014
37 monthly meeting minutes. Betty Segal seconded the motion. With all in favor, the
38 motion carried.
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40 **Public Participation on Agenda Items Only**
41

42 There was no public participation.
43

44 **Correspondence and Communications**
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46 Julie Pryde shared information with the Board regarding raw milk. Betty
47 Segal suggested sending a letter to Food, Drugs and Dairies regarding the issue.
48 This item will be placed on the next monthly meeting agenda.
49
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56 **Smile Healthy**

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58 Stan James made a motion to receive and place on file the February
59 2014, March 2014, April 2014 and May 2014 SmileHealthy monthly reports.
60 Tassilo Homolatsch seconded the motion. With all in favor, the motion carried.

61

62 **CUPHD**

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64 Tassilo Homolatsch made a motion to approve the CUPHD invoices for
65 the Gifford tornado response, December 2013, January 2014, February 2014,
66 March 2014 and April 2014 services. Dr. Ruffatto seconded the motion. With all
67 in favor, the motion carried.

68

69 CUPHD Monthly Reports are available on-line. Tassilo Homolatsch made
70 a motion to approve March 2014 through June 2014 monthly division reports.
71 Stan James seconded the motion. With all in favor, the motion carried.

72

73 **Old Business**

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75 Jim Roberts reported that as of May, 124 inspections had been completed
76 in the County and that 72 were voluntarily posting the inspection placard; 52
77 were not. The District has visited 59% of their food establishments as of the end
78 of May. Mr. Roberts will provide a 6-month review of County food establishments
79 posting inspection notices at the next meeting.

80

81 Mr. Roberts reported that the Champaign County ordinances are being
82 reviewed and that the health ordinance will most likely be reviewed first. Fees in
83 regards to the ordinances will be discussed at the next meeting.

84

85 **Other Business**

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87 Deb Busey addressed the Board regarding the public health tax levy split
88 and noted that the EAV (equalized assessed value) distribution for taxes will
89 slightly benefit the Champaign County Board of Health.

90

91 A discussion was held regarding waiving construction or system repair
92 fees for water and septic systems for those affected by the Gifford tornado in
93 November 2013. The cost is approximately \$200 for a residential system. Stan
94 James made a motion to waive the fees if the person making the request has
95 chosen to stay within the affected community. Tassilo Homolatsch seconded the
96 motion. With all in favor, the motion carried.

97

98 Deb Busey addressed the Board regarding the FY2015 County Budget
99 preparation and process. The budget should be prepared anticipating a 1.5%
100 property tax growth. CUPHD should provide the anticipated contract and funding
101 including grant revenue and expenditure recommendations as well as any

102

106
107 requests for other funding. Ms. Busey requested to have all information by July
108 11, 2014. Dr. Peterson would like to have an open process regarding the award
109 of the discretionary funding. That amount is to be determined at the next
110 meeting.

111
112 **Public Participation on Non-Agenda Items Only**

113
114 There was no public participation on non-agenda items.

115
116 **Other Business cont.**

117
118 Stan James made a motion to go into closed session to discuss the
119 evaluation of the public health administrator pursuant to Section 2 (C)(1) of the
120 Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph
121 120/2(C)(1). Tassilo Homolatsch seconded the motion. Upon a roll call vote, the
122 motion carried unanimously. At 6:18 PM, the board went into closed session.

123
124 Krista Jones declared the session open at 6:38 PM. Present at this time
125 were board members Krista Jones, Dr. Michael Ruffatto, Dr. John Peterson,
126 Betty Segal, Stan James and Tassilo Homolatsch and Amy Roberts, CUPHD.
127 Stan James made a motion for the President, Krista Jones, to provide a letter on
128 behalf of the County Board of Health to the CUPHD Board of Health regarding
129 the employment evaluation of Julie Pryde, CUPHD Administrator.

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131 The next meeting will be held on August 19, 2014 at 5:30 PM.

132
133 **Adjournment**

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135 Tassilo Homolatsch made a motion to adjourn. Stan James seconded the
136 motion. With all in favor, the meeting was adjourned at 6:40 PM.