Call to Order

The Champaign County Board of Health held a meeting on March 15, 2016 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:31 PM by President, Krista Jones.

Roll Call

Upon roll call, the following Board members were found to be present: Krista Jones, President, Dr. Michael Ruffatto, Vice President, David King, David Thies, Jim McGuire, and Dr. Vura-Weis. Dr. John Peterson, Secretary/Treasurer, was in attendance at 5:34 PM and Betty Segal was absent.

Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, Michael Flanagan, Environmental Health Specialist II, and a representative from Smilehealthy.

Approval of Agenda/Addendum

David Thies made a motion to approve the March 15, 2016 agenda. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

Approval of Minutes

Dr. Ruffatto made a motion to approve the November 17, 2015 monthly meeting minutes. David Thies seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

There was no public participation.

Correspondence and Communications

There was no correspondence.

Smile Healthy

David King made a motion to receive and place on file the October, November, and December 2015 SmileHealthy monthly reports. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.
David Thies made a motion to approve the Renewal Agreement between the Champaign County Board of Health and SmileHealthy. Dr. Ruffatto seconded the motion. A review of the amount granted to SmileHealthy will be reviewed at the next meeting. In addition, the Board would like to see an updated amendment for the next year’s proposal. With all in favor, the motion carried.

Item G5, approval of Participation Agreement between Central IL Dental Education Services and the Champaign County Health Department, was not needed.

CUPHD

Dr. Peterson made a motion to approve the CUPHD invoices for September, October, November and December 2015 services and January 2016 services. David Thies seconded the motion. With all in favor, the motion carried.

Dr. Peterson asked about CUPHD’s continued participation in mosquito abatement and Jim Roberts stated that CUPHD has funding to cover surveillance at this time for West Nile virus.

CUPHD Monthly Reports are available on-line. Julie Pryde mentioned that new reports would be coming soon and they will be in conjunction with CUPHD’s performance management, quality improvement plan and strategic plan. Dr. Peterson made a motion to approve and place on file the monthly reports for CUPHD. Dr. Dorothy Vura-Weis seconded the motion. With all in favor, the motion carried.

Julie Pryde reported on Zika virus and stated that 19 samples from within the county have been sent for testing. Anyone who has traveled to an affected area that is pregnant or has symptoms is tested.

Jim Roberts received correspondence from Susan Monte with the Champaign County Regional Planning Commission in regards to the Champaign County Environmental Land Use Committee’s recommendation regarding potential limits to types of heat exchange fluid used in closed loops system wells installed in Champaign County. Mr. Roberts’ recommendation was to let the State of Illinois change the code with CUPHD adopting the changes thereafter.

Old Business

Jim Roberts addressed the Board regarding fee schedules for Environmental Health programs. Sewage and water fees have not changed since 1998 and food has remained the same since 2006. Mr. Roberts stated that he feels the costs for water and sewage construction and inspection should be fully covered by the owner of private property and not with tax payer dollars. Food is based upon category as well as size. Mr. Roberts would like to provide an incentive to each of the Champaign County food establishments that post
the color-coded placard. Jim McGuire would like for that incentive to be removed. Each program and fees were reviewed with the Board. A proposal for approval will be presented at the next meeting.

**Other Business**

There was no other business to be discussed.

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

There was no public participation.

**Adjournment**

With no further business to be discussed, the meeting was adjourned at 7:45 PM.