

1 CHAMPAIGN COUNTY BOARD OF HEALTH  
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4 *Tuesday, October 2, 2018*  
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6 **Call to Order**  
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8 The Champaign County Board of Health held a Special Meeting on October 2,  
9 2018 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road,  
10 Champaign. The meeting was called to order at 5:33 PM by President, Dr. Krista Jones.  
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12 **Roll Call**  
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14 Upon roll call, the following Board members were found to be present: Dr. Krista  
15 Jones, President, Dr. John Peterson, Secretary/Treasurer, Mr. David King, Dr. Dorothy  
16 Vura-Weis, Mr. David Thies and Dr. Julie Kumar. Mr. Bradley Clemmons, County Board  
17 Liaison, and Dr. Kyle Fleming were absent.  
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19 Also present were: Mr. Jim Roberts, CUPHD Director of Environmental Health.  
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21 **Approval of Agenda/Addendum**  
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23 The Agenda was revised. Agenda Item F2 read "Approval of Champaign  
24 County Public Health Department Retail Food Program Ordinance." It was revised to  
25 read "Approval of the Recommendation of the Champaign County Public Health  
26 Department Retail Food Program Ordinance." Agenda Item F3 read "Approval of  
27 Champaign County Public Health Department Retail Food Program Enforcement  
28 Policy." It was revised to read "Approval of the Recommendation of the Champaign  
29 County Public Health Department Retail Food Program Enforcement Policy." Mr. David  
30 Thies made a motion to approve the revised agenda. Dr. Dottie Vura-Weis seconded  
31 the motion. With all in favor, the motion carried.  
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33 **Public Participation on Agenda Items Only**  
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35 None  
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37 **Correspondence and Communications**  
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39 Dr. Peterson wants Ms. Julie Pryde to write a letter to the Champaign County  
40 Board of Health and Champaign County Board listing the schools and the criteria for  
41 school selection that will be included in the County Teen Pregnancy and STD  
42 Prevention Program, as well as the curriculum used. Dr. Peterson is also wanting a  
43 letter to the same Boards that lists what the CUPHD is currently doing to deal with the  
44 opioid epidemic including any proposed programming.  
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57 **CUPHD**

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59 Mr. David Thies made a motion to approve the Revised Renewal of the  
60 Intergovernmental Agreement between the Champaign-Urbana Public Health  
61 Department (CUPHD) and the County of Champaign and the Champaign County Health  
62 Department for the Provision of Public Health Services by the CUPHD. Mr. Dave King  
63 seconded the motion. With all in favor, the motion carried.

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65 Mr. Jim Roberts noted the County Board needs to see the Intergovernmental  
66 Agreement recommending the new Appendix A. Mr. David Thies made a motion to  
67 approve the Intergovernmental Agreement and the revised Appendix A. Mr. Dave King  
68 seconded the motion. With all in favor, the motion carried.

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70 Dr. John Peterson made a motion to approve Resolution 2018-10-01,  
71 Champaign County Public Health Department Recommended Retail Food Program  
72 Ordinance. Dr. Dottie Vura-Weis seconded the motion. There were some operational  
73 questions asked by the Board members. Mr. Roberts answered the questions. With all  
74 in favor, the motion carried.

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76 Mr. Roberts passed out copies of the document to be forwarded from the States  
77 Attorney's office, to be used by the Champaign County Board. The document is called  
78 An Ordinance Amending Chapter 5 of The Health Ordinance of Champaign County.  
79 Mr. David Thies made a motion to approve the recommendation. Dr. Dottie Vura-Weis  
80 seconded the motion. With all in favor, the motion carried.

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82 Mr. David Thies made a motion to approve the Resolution 2018-10-02,  
83 Champaign County Public Health Department Recommended Retail Food Program  
84 Enforcement Policy. Dr. Dottie Vura-Weis seconded the motion. With all in favor, the  
85 motion carried.

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

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90 None

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92 **Next Meeting**

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94 The next meeting is scheduled for November 27, 2018 at 5:30 PM.

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103 Board of Health Minutes

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108 **Adjournment**

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110 Mr. Thies made a motion to adjourn the meeting at 6:17 PM. Dr. Peterson  
111 seconded the motion. With all in favor, the motion carried.