

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, August 18, 2020*
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6 **Call to Order**
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8 The Champaign County Board of Health held an electronic meeting via Zoom on
9 June 16, 2020. The meeting was called to order at 5:32 PM by President, Dr. Krista
10 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. Julie Kumar, Vice President, Dr. John Peterson,
16 Secretary/Treasurer, Mr. David Thies, Dr. Dorothy Vura-Weis, Ms. Cathy Emanuel, and
17 Mr. Bradley Clemmons, County Board Liaison.
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19 Also present: Ms. Julie Pryde, CUPHD Administrator, Ms. Amanda Knight,
20 CUPHD Director of Finance, and Ms. Tami Ogden, Deputy Director of Finance for
21 Champaign County.
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23 **Approval of Agenda/Addendum**
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25 Dr. John Peterson made a motion to approve the agenda. Dr. Julie Kumar
26 seconded the motion. Ms. Cathy Emanuel made a motion to amend the agenda and
27 change item No. 8 from Approval of a Public Health Ordinance related to COVID-19 to
28 Discussion of IDPH Communicable Disease Control Rule. Mr. David Thies seconded
29 the motion. With all in favor, the motion carried.
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31 **Approval of Minutes**
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33 Dr. Kumar made a motion to approve meeting minutes from June 1 and June 16,
34 2020. Mr. Thies seconded the motion. With all in favor, the motion carried.
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36 **Public Participation on Agenda Items Only**
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38 Mr. Jim Goss addressed the Board reading a prepared statement supporting
39 those businesses in the County; Mr. Kyle Patterson addressed the Board asking that
40 reasonable actions be taken to enforce mandates due to COVID; and Mr. Jordan
41 Humphrey also made a statement commending the Champaign County Board of Health
42 and Ms. Julie Pryde for the work that they have done during the pandemic.
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44 **Correspondence and Communications**
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46 Ms. Julie Pryde provided an update on COVID-19 and reported that the CUPHD
47 website updates each morning at 8:00 AM, there were approximately 120,000 tests as
48 of August 17, 2020, the positive cases are mostly attributed to people gathering, and
49 CUPHD has hired 35 individuals so far for contact tracing.

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55 **Other Business**
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57 Mr. Jim Roberts addressed the Board to discuss permit fees. The CUPHD Board
58 of Health approved reducing annual renewal permit fees by 25 percent for food
59 establishments due to COVID-19. This would be for the November 2020 billing that
60 would take effect January 2021. Ms. Tami Ogden addressed the Board and stated that
61 the FY21 budget is balanced and that the fund balance could be used or there could be
62 a decrease in the contract with CUPHD to offset the loss of revenue. Mr. Roberts
63 anticipates the difference to be \$21,375. Environmental Health delayed the District
64 billing until August 8, 2020. Ms. Ogden noted that there was a change made to the 2019
65 fund balance adjusting it from \$598,440 to \$577,143.
66

67 Ms. Ogden addressed the Board regarding the proposed County Board of Health
68 budgets. She noted that the adjustment to the 2019 fund balance will carry through for
69 2020 and 2021. With the changes, the projected 2021 ending fund balance is \$391,546.
70 There was an unfavorable ruling earlier in the year regarding the Carle Foundation
71 property tax exemption case and that impacted the Board's fund balance by
72 approximately \$54,000 plus an additional \$420 for post judgement interest. There is still
73 potential liability for Carle Sports Medicine and the OSF parcels. SmileHealthy has
74 requested funding of \$50,000 and \$45,000 was budgeted.
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76 Dr. Peterson made a motion to combine the approval of the proposed budget
77 with SmileHealthy's funding request. Mr. Thies seconded the motion. With all in favor,
78 the motion carried.
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80 Dr. Peterson made a motion to approve the \$5,000 increase in funding for
81 SmileHealthy. Dr. Kumar seconded the motion. With all in favor, the motion carried.
82 Immediately following, a discussion was held to determine where the increase would be
83 allocated from. Dr. Peterson made a motion to take the additional \$5,000 from the fund
84 balance. Mr. Thies seconded the motion. Ms. Emanuel and Mr. Clemmons would like to
85 reduce expenses and a discussion was held regarding using the prior year's emergency
86 funds instead. Upon a roll call vote, the following Board members approved the \$5,000
87 increase to SmileHealthy come from the fund balance: Dr. Krista Jones, Dr. Julie
88 Kumar, Dr. John Peterson, Mr. David Thies, Dr. Dorothy Vura-Weis, and Ms. Cathy
89 Emanuel. Mr. Bradley Clemmons opposed the motion. The motion carried.
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91 A discussion was held in regards to the proposed budget and the reduction in
92 food establishment annual renewal fees. Mr. Clemmons favored the idea but requested
93 to know where the funds would come from due to the reduction of revenue. Mr. Thies
94 made a motion to amend the proposed budget with the 25 percent reduction for the food
95 establishment annual renewal fees and to take that reduction from the fund balance. Dr.
96 Vura-Weis seconded the motion. With all in favor, the motion carried.
97

98 Dr. Peterson made a motion to approve the proposed County Board of Health
99 Budget for FY2021. Mr. Thies seconded the motion. With all in favor, the motion carried.

104
105 Dr. Vura-Weis made a motion to approve the Renewal Agreement between the
106 Champaign County Board of Health and SmileHealthy. Dr. Kumar seconded the motion.
107 With all in favor, the motion carried.

108
109 Ms. Emanuel gave an update on the COVID-related advertisements with the
110 local Mayors. The goal was to develop an educational campaign that included Mayors in
111 the County endorsing face coverings.

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113 Ms. Pryde discussed the IDPH Communicable Disease Control Rule and noted
114 there is a link on CUPHD's website. She noted this would be similar to the Tobacco-
115 Free Ordinance with several steps throughout the process. She does not recommend
116 any further action by the Board.

117 **SmileHealthy**

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120 Dr. Peterson made a motion to receive and place on file the following
121 SmileHealthy monthly reports: April and May 2020. Dr. Vura-Weis seconded the
122 motion. With all in favor, the motion carried.

123 **CUPHD**

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126 Dr. Peterson made a motion to approve the following CUPHD invoices: May and
127 June 2020. Dr. Vura-Weis seconded the motion. Ms. Pryde responded to Dr. Peterson's
128 questions about the expenses and she noted it was due to grants being received. With
129 all in favor, the motion carried.

130
131 Dr. Vura-Weis made a motion to place on file the CUPHD Reportable Diseases
132 and Performance Management reports. Dr. Kumar seconded the motion. With all in
133 favor, the motion carried.

134 **Old Business**

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137 None

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

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141 None

142 **Next Meeting**

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145 The next regularly scheduled Board of Health meeting will be Tuesday,
146 November 17, 2020 at 5:30 PM. Ms. Emanuel would like to have a meeting prior to that.
147 Mr. Thies made a motion to have a Special Meeting on Monday, October 5, 2020 at
148 5:30 PM. Ms. Emanuel seconded the motion. With all in favor, the motion carried.
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155 **Adjournment**

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157 With no further business to be discussed, Dr. Vura-Weis made a motion to
158 adjourn the meeting at 8:05 PM. Mr. Thies seconded the motion. With all in favor, the
159 motion carried.