1	CHAMPAIGN COUNTY BOARD OF HEALTH
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3	Tuesday, March 19, 2024
4	Call to Order
5 6 7	The Champaign County Board of Health held a meeting on Tuesday, March 19, 2024, at the Champaign-Urbana Public Health District at 201 W. Kenyon Road, Champaign, IL. Dr. Krista Jones, President, called the meeting to order at 5:05 PM.
8	Roll Call
9 10 11	Upon roll call, the following Board members were found to be present: Dr. Krista Jones, President, Mr. David Thies, Vice President, Ms. Cathy Emanuel, Secretary/Treasurer, Dr. Brent Reifsteck, Dr. Lyndon Goodly, Dr. Dorothy Vura-Weis, Dr. John Peterson, and Dr. Vinh Hick.
12	Approval of Agenda/Addendum
13 14 15 16	Mr. Thies made a motion to approve the meeting agenda. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.
17 18	Approval of Minutes
19 20 21	Ms. Emanuel made a motion to approve the November 16, 2023, and January 25, 2024, meeting minutes. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.
22	Public Participation on Agenda Items Only
23 24 25	None.
26	Correspondence and Communications
27 28 29 30 31 32	Ms. Pryde gave an update on the old mobile unit and trailers. The mobile unit went to Promise Healthcare, the large trailer went to DREAAM, and the small trailer went to Sola Gratia Farm, all for \$1.00 each. CUPHD has received the new mobile unit, and the graphics will be designed by Jose Vazquez.
33 34 35 36	A letter was received from the Illinois Department of Public Health that the CUPHD Environmental Health program is in substantial compliance with the standards of the Local Health Protection Grant Code.
37	<u>SmileHealthy</u>
38 39 40 41 42	Mr. Thies made an omnibus motion to approve the SmileHealthy reports for October, November, and December 2023; and January and February 2024. Mr. Goodly seconded the motion. With all in favor, the motion carried.

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Mr. Thies made an omnibus motion to approve the following: invoice No. 83 payable to Champaign County Administrative Services for the Child Dental Access Program for October 2023 in the amount of \$6,416.66; invoice No. 85 payable to Champaign County Administrative Services for the Child Dental Access Program for November 2023 in the amount of \$6,416.66; invoice No. 86 payable to Champaign County Administrative Services for the Child Dental Access Program for December 2023 in the amount of \$6,416.66; invoice No. 87 payable to Champaign County Administrative Services for the Child Dental Access Program for January 2024 in the amount of \$6,249.99; and invoice No. 88 payable to Champaign County Administrative Services for the Child Dental Access Program for February 2024 in the amount of \$6,249.99. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

Dr. Peterson requested an allocation of those served outside of Champaign-Urbana.

CUPHD

Dr. Vura-Weis made an omnibus motion to approve payment of CUPHD invoices for October, November, and December 2023; and January 2024 services. Dr. Peterson seconded the motion. With all in favor, the motion carried.

 A Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District for Grant: Strengthening Illinois Public Health Administration (SIPA-24) was reviewed by the Board. Ms. Pryde noted that it is a retention grant for staff based on years of service. The grant was approved at the November 16, 2023, meeting.

Mr. Thies made a motion to place the CUPHD monthly reports of Reportable Diseases and Performance Management on file. Dr. Reifsteck seconded the motion. With all in favor, the motion carried.

Ms. Greger gave an update on sex education in the Champaign County schools. Ludlow schools are still not interested at this time, but they will reach out to them again next school year. CUPHD is presenting at Fisher High School and Rise Academy located in Rantoul. There will be approximately 350 students receiving sex education this calendar year. Dr. Peterson revisited the idea of the program being self-sustained by the schools.

Old Business

Ms. Pryde reported that the survey for long-term care beds in Champaign County is now complete and is currently being analyzed with a report expected around the second week of April. There were 881 viable surveys with 97% from Champaign County. A contract with the selected market study consultant should be signed soon. The Champaign County Board of Health contributed \$20,000 for the market study.

Other Business

None.

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Public Participation on Non-Agenda Items
None.
Next Meeting
The next meeting of the Champaign County Board of Health will be Tuesday, June 25, 2024, at
5:00 PM.
<u>Adjournment</u>
With no further business, Ms. Emanuel made a motion to adjourn the meeting at 5:47 PM.
Dr. Peterson seconded the motion. With all in favor, the meeting was adjourned.