

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Wednesday, August 22, 2012*
5 *(Rescheduled from Tuesday, August 28, 2012)*
6

7 **Call to Order**

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9 The Champaign County Board of Health held a meeting on August 22,
10 2012 at the Champaign-Urbana Public Health District office, 201 W. Kenyon
11 Road, Champaign. The meeting was called to order at 5:30 PM by President,
12 Bobbi Scholze.
13

14 **Roll Call**

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

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

25 **Approval of Agenda/Addendum**

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27 David Thies made a motion to approve the August 22, 2012 agenda.
28 Dr. Ruffatto seconded the motion. With all in favor, the motion carried.
29

30 **Approval of Minutes**

31
32 Stan James made a motion to approve the July 24, 2012 meeting minutes.
33 David Thies seconded the motion. With all in favor, the motion carried.
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35 **Public Participation on Agenda Items Only**

36
37 There was no public participation regarding agenda items.
38

39 **Correspondence and Communications**

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41 There was no correspondence.
42

43 **Smile Healthy**

44
45 Stan James made a motion to receive and place on file the July 2012
46 SmileHealthy monthly report. David Thies seconded the motion. With all in favor,
47 the motion carried. SmileHealthy attended an event at Bethany Park. Forty-two
48 children were seen at the event.
49

53

54 **CUPHD**

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56 Dr. Peterson made a motion to approve the CUPHD invoice for June 2012
57 services in the amount of \$69,133.80. Dr. Ruffatto seconded the motion. With all
58 in favor, the motion carried.

59

60 CUPHD Monthly Reports are available on-line. Planning and Research will
61 be added to the available reports.

62

63 **Old Business**

64

65 David Thies presented a revised Resolution Amending Bylaws. The Board
66 determined that the Secretary and Treasurer positions should be combined and
67 that the 1-year term would stand with the allowance for continuance of terms.
68 David Thies made a motion to approve the Resolution Amending Bylaws allowing
69 the Board to meet four (4) times per year with an amendment to combine the
70 Secretary and Treasurer positions and duties. Stan James seconded the motion.
71 With all in favor, the motion carried.

72

73 Jim Roberts reported that there have been positive mosquito batches in
74 both the District and County. One death has occurred in Northern Illinois but no
75 human cases have been reported in Champaign County or Central Illinois. A
76 West Nile virus billboard campaign is underway.

77

78 Mr. Roberts continues to work with Garrison Enterprises, Inc. for on-line
79 food establishment inspection reporting. He will show sample placard options at
80 the Champaign-Urbana Public Health District Board of Health Study Session on
81 August 29, 2012 and plans to hold a joint meeting at the end of September. June
82 and July inspection lists are available on-line.

83

84 Mr. Roberts is waiting to see how the Governor will proceed regarding the
85 Private Sewage Program. No new information was available.

86

87 Mr. Roberts reported that he should know more regarding the Potable
88 Water Program by September. No new information was available.

89

90 **Other Business**

91

92 David Thies made a motion to approve the CUPHD Contract Budget for
93 FY13 in the amount of \$762,457. Stan James seconded the motion. With all in
94 favor, the motion carried.

95

99

100 Deb Busey presented the County Board of Health FY13 Budget.
101 SmileHealthy noted that mobile dental services will not be in the immediate
102 scope of work and they will be fee-for-service. David Thies made a motion to
103 approve the County Board of Health FY13 Budget. Dr. Ruffatto seconded the
104 motion. With all in favor, the motion carried.

105

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

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108 There was no public participation on non-agenda items.

109

110 **Adjournment**

111

112 The meeting was adjourned at 6:24 PM.