

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Tuesday, March 19, 2013*

5
6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on March 19,
9 2013 at the Champaign-Urbana Public Health District office, 201 W. Kenyon
10 Road, Champaign. The meeting was called to order at 5:31 PM by Secretary,
11 Betty Segal.

12
13 **Roll Call**

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

19
20 Also present were Julie A. Pryde, CUPHD Administrator, Jim Roberts,
21 CUPHD Director of Environmental Health, Amy Roberts, CUPHD, and Jill Myers,
22 SmileHealthy Dental Programs Coordinator.

23
24 **Approval of Agenda/Addendum**

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26 Stan James made a motion to approve the March 19, 2013 agenda.
27 Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

28
29 **Approval of Minutes**

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31 Dr. Peterson made a motion to approve the September 25, 2012 and
32 October 23, 2012 meeting minutes. Krista Jones seconded the motion. With all in
33 favor, the motion carried.

34
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 Julie Pryde reported that CUPHD was approved for Title X funding and
42 family planning services have begun. Ms. Pryde also reported that CUPHD's
43 application for accreditation has been submitted with an anticipated site visit in
44 August 2013.

45
46 **Smile Healthy**

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48 Stan James made a motion to receive and place on file the October 2012,
49 November 2012, December 2012, January 2013 and February 2013
50 SmileHealthy monthly reports. Krista Jones seconded the motion. With all in
51 favor, the motion carried.

56

57 **CUPHD**

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59 Dr. Peterson made a motion to approve the CUPHD invoices for
60 September 2012, October 2012, November 2012, December 2012 and January
61 2013 services. Dr. Ruffatto seconded the motion. With all in favor, the motion
62 carried.

63

64 CUPHD Monthly Reports are available on-line. Stan James made a
65 motion to accept and place on file. Krista Jones seconded the motion. With all in
66 favor, the motion carried.

67

68 **Old Business**

69

70 The Intergovernmental Agreement expires at the end of November 2013.
71 Fred Grosser, Attorney for CUPHD, and Joel Fletcher, Assistant State's Attorney,
72 are working together to update the agreement. Jim Roberts has made several
73 suggestions for changes. The County Board of Health will also review the
74 agreement and provide feedback. This item will be added to the next agenda for
75 further review.

76

77 Jim Roberts attended the Champaign County Board Meeting on February
78 28, 2013 and presented the proposed options for publicizing food establishment
79 inspection reports. Mr. Roberts and Mr. James gave an overview of the County
80 meeting. There will need to be ordinance changes made in order to enforce the
81 proposed changes. Mr. Roberts will be hosting several open houses to receive
82 input from the stakeholders; large-scale placards will be on display.

83

84 Comments on changes to the Private Sewage Program are expected to
85 be released in May or June 2013.

86

87 There are expected changes in the Potable Water Program in 2013.

88

89 **Other Business**

90

91 Betty Segal addressed the Board about giving presentations in the County
92 in regards to the role of the Champaign County Board of Health. This item will be
93 added to the next agenda for further discussion.

94

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

96

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

98

99 **Adjournment**

100

101 The meeting was adjourned at 6:57 PM.