

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**
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3
4 *Tuesday, October 22, 2013*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a Special Meeting on
9 October 22, 2013 at the Champaign-Urbana Public Health District office, 201 W.
10 Kenyon Road, Champaign. The meeting was called to order at 5:31 PM by Vice
11 President, Dr. Michael Ruffatto.
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13 **Roll Call**
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15 Upon roll call, the following Board members were found to be present:
16 Dr. Michael Ruffatto, Vice President, Dr. John Peterson, Secretary/Treasurer,
17 Betty Segal, Stan James and Tassilo Homolatsch. Krista Jones, President, and
18 David Thies were absent.
19

20 Also present were: Deb Busey, Champaign County Administrator, Julie
21 Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental
22 Health, and Amy Roberts, CUPHD.
23

24 **Approval of Agenda/Addendum**
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26 Stan James made a motion to approve the October 22, 2013 agenda.
27 Betty Segal seconded the motion. With all in favor, the motion carried.
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29 **Public Participation on Agenda Items Only**
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31 There was no public participation regarding agenda items.
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33 **Discussion and Approval of Intergovernmental Agreement between the**
34 **Champaign-Urbana Public Health District, County of Champaign and**
35 **Champaign County Health Department**
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37 Stan James made a motion to approve the Intergovernmental Agreement
38 between the Champaign-Urbana Public Health District, County of Champaign
39 and Champaign County Health Department as presented. Tassilo Homolatsch
40 seconded the motion. A review of the document was held and several language
41 changes were recommended. Stan James made an amended motion to approve
42 the Intergovernmental Agreement between the Champaign-Urbana Public Health
43 District, County of Champaign and Champaign County Health Department
44 pending review of proposed changes between all parties and the State's
45 Attorney. Dr. Peterson seconded the motion. With all in favor, the motion carried.
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47 **Health Permit Fee Exemptions**
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49 Jim Roberts presented a draft of the Health Permit Fee Exemption
50 prepared by the Assistant State's Attorney. Mr. Roberts requested an
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57 effective date of January 1, 2014. This item will be added to the November
58 meeting agenda.

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

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62 There was no public participation regarding non-agenda items.

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64 **Adjournment**

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66 The meeting was adjourned at 6:25 PM.