

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3  
4 *Monday, October 28, 2013*

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6 **Call to Order**

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8 The Champaign County Board of Health held a Special Meeting on  
9 October 28, 2013 at Brookens Administrative Center, 1776 E. Washington,  
10 Urbana. The meeting was called to order at 5:55 PM by President, Krista 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:  
15 Krista Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson,  
16 Secretary/Treasurer, Betty Segal, Stan James, David Thies and Tassilo  
17 Homolatsch.

18  
19 Also present were: Deb Busey, Champaign County Administrator, Julie  
20 Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental  
21 Health, and Amy Roberts, CUPHD.

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23 **Approval of Agenda/Addendum**

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25 Stan James made a motion to approve the October 28, 2013 Special  
26 Meeting agenda. Dr. Ruffatto seconded the motion. With all in favor, the motion  
27 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 **Approval of Intergovernmental Agreement between the Champaign-Urbana**  
34 **Public Health District, County of Champaign and Champaign County Health**  
35 **Department**

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37 A revised Intergovernmental Agreement was presented. Julie Pryde noted  
38 that the title could not be changed; however, other requested changes were  
39 made. Betty Segal noted a couple of grammatical errors. Stan James made a  
40 motion to approve the Intergovernmental Agreement between the Champaign-  
41 Urbana Public Health District, County of Champaign and Champaign County  
42 Health Department. David Thies seconded the motion. With all in favor, the  
43 motion carried.

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

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

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49 **Adjournment**

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51 The meeting was adjourned at 6:10 PM.