CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, November 19, 2013

Call to Order

The Champaign County Board of Health held a meeting on November 19, 2013 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:30 PM by President, Krista Jones.

Roll Call

Upon roll call, the following Board members were found to be present: Krista Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson, Secretary/Treasurer, Betty Segal, Stan James and David Thies. Tassilo Homolatsch was in attendance at 5:35 PM.

Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, Amy Roberts, CUPHD, and Nancy Greenwalt, Executive Director, SmileHealthy.

Approval of Agenda/Addendum

Stan James made a motion to approve the November 19, 2013 agenda. David Thies seconded the motion. With all in favor, the motion carried.

Approval of Minutes

Stan James made a motion to approve the following meeting minutes: August 20, 2013 Monthly Meeting with one correction; October 22, 2013 Special Meeting; October 28, 2013 Joint Study Session; and October 28, 2013 Special Meeting. David Thies seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

Alan Kurtz, Champaign County Board Chair and CUPHD Board of Health Secretary, was present to discuss his support of moving forward with the placard system in the County and support of the proposed system. Mr. Kurtz and Jim Roberts met to discuss the system with the following being proposed: food establishments with a score of 36 percent or higher will receive a green placard and food establishments between 0-35 percent will receive a yellow placard. If a yellow placard is issued, an inspector will offer a one-time opportunity to the food establishment to make immediate on-site corrections. If satisfactory corrections have been made, a green placard will be issued showing violations and corrections made and will serve as a re-inspection. For additional routine inspections, a yellow placard will be posted for 24-72 hours. A re-inspection request will be initiated by the food establishment owner/operator once

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corrections have been made. Data will be collected for six months and will be presented to the County at that time.

Stan James made a motion to amend the agenda and move item 1A under Old Business forward for discussion. David Thies seconded the motion. With all in favor, the motion carried. Mr. James discussed the County's position and their concerns with the process. Jim Roberts addressed those concerns and explained the inspection process. Tassilo Homolatsch and Krista Jones both gave comments supporting the system.

David Thies made a motion for Julie Pryde to direct staff to organize the placard program to allow for voluntary participation by businesses outside the Champaign-Urbana jurisdiction. Stan James seconded the motion. Betty Segal amended the motion for staff to provide food establishments with written documentation allowing for the voluntary program. Mr. James noted that this item should remain on the agenda and reviewed with the County in approximately five months. With all in favor, the motion carried.

Correspondence and Communications

Julie Pryde presented a press release that had recently been issued on food safety.

Smile Healthy

Stan James made a motion to receive and place on file the August 2013 and September 2013 SmileHealthy monthly reports. Betty Segal seconded the motion. With all in favor, the motion carried.

Nancy Greenwalt was present to discuss the SmileHealthy Budget Request for 2014. The 2014 budget covers a 13-month period and the funding serves approximately 1,000 children throughout the County. The program targets children who do not have a dental home.

CUPHD

 Dr. Peterson made a motion to approve the CUPHD invoices for July 2013 and August 2013 services. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

David Thies made a motion to approve the 2014 Champaign County Board of Health Meeting Schedule. Stan James seconded the motion. With all in favor, the motion carried.

Jim Roberts reported that a new sewage disposal code was in effect which will need to be presented to the County Board to amend the ordinance, referencing Section 905.115 NPDES Permit Compliance.

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Jim Roberts had a discussion with the Board regarding Environmental Health Fees. Changes to the Fee Schedule for consideration include adjusting the square footage for plan review fees (from 100 to one), re-inspection fees, permit reinstatement fees and late fees. Mr. Roberts will provide follow-up information at the next meeting.

Mr. Roberts addressed changes to the Food Service Sanitation Manager Certification Program under the Food Handling Regulation Enforcement Act Amended per SB1495. The Manager Certification Program now requires all food handlers to have a Food Handler Certificate. This is a state-mandated requirement effective July 1, 2014.

CUPHD Monthly Reports are available on-line.

Old Business

Amendments to Health Ordinance of Champaign County, Illinois - Adding Sections Providing for Color-Coded Inspection Notice or Placards was previously discussed.

Jim Roberts reported that information has been sent to Washington for review regarding the Private Sewage Program. This item is on-going.

Mr. Roberts stated there was no new information regarding the Potable Water Program. This item is on-going.

Mr. Roberts reported that the Committee of the Whole passed the Health Permit Fee Exemptions for Retail Food Establishments recommending approval by the County Board. This would be effective January 1, 2014.

Other Business

There were no items for discussion under Other Business.

Public Participation on Non-Agenda Items Only

Alan Kurtz thanked CUPHD for their response to the Gifford tornado.

<u>Adjournment</u>

Stan James made a motion to adjourn. Betty Segal seconded the motion. With all in favor, the meeting was adjourned at 6:43 PM.