

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Tuesday, March 18, 2014*

5
6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on March 18,
9 2014 at the Champaign-Urbana Public Health District office, 201 W. Kenyon
10 Road, Champaign. The meeting was called to order at 5:30 PM by President,
11 Krista Jones.

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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 Krista Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson,
17 Secretary/Treasurer, Betty Segal, Stan James, David Thies and Tassilo
18 Homolatsch.

19
20 Also present were: Jim Roberts, CUPHD Director of Environmental
21 Health, Amy Roberts, CUPHD, Nancy Greenwalt, Executive Director,
22 SmileHealthy, and Deb Busey, Champaign County Administrator.

23
24 **Approval of Agenda/Addendum**

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26 Stan James made a motion to approve the March 18, 2014 agenda.
27 David Thies seconded the motion. With all in favor, the motion carried.

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29 **Approval of Minutes**

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31 David Thies made a motion to approve the November 19, 2013 monthly
32 meeting minutes. Tassilo Homolatsch seconded the motion. With all in favor, the
33 motion carried.

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35 **Public Participation on Agenda Items Only**

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37 There was no public participation.

38
39 **Correspondence and Communications**

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41 There was no correspondence or communication.

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43 **Smile Healthy**

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45 Stan James made a motion to receive and place on file the October 2013,
46 November 2013, December 2013 and January 2014 SmileHealthy monthly
47 reports. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

48
49 Nancy Greenwalt discussed some of the education that is provided to
50 patients and their children.

55

56 **CUPHD**

57

58 Dr. Peterson made a motion to approve the CUPHD invoices for
59 September 2013, October 2013 and November 2013 services. David Thies
60 seconded the motion. With all in favor, the motion carried.

61

62 Resolution No. 7146 – Resolution Amending Ordinance No. 573 Health
63 Ordinance of Champaign County was not needed.

64

65 CUPHD Monthly Reports are available on-line.

66

67 **Old Business**

68

69 Jim Roberts reported that letters were sent to the County food
70 establishments regarding voluntary posting of the color-coded placards with a
71 follow-up letter issued in February. He is maintaining a list of voluntary postings
72 in the County. It is an on-going process with placement within the District.

73

74 Mr. Roberts reported that the USEPA National Pollution Discharge
75 Elimination System (NPDES) permits for surface discharge of private sewage
76 disposal systems became effective February 10, 2014.

77

78 The potable water program with changes to the Illinois Water Well
79 Construction Code is on-going.

80

81 Mr. Roberts noted that the health permit fee exemptions were passed by
82 the County Board.

83

84 He also reported that the District receives a grant each year for radon test
85 kits that covers Champaign County. The kits were previously free but the District
86 now has to sustain the program. The CUPHD Board of Health voted to charge a
87 \$10 fee for each kit.

88

89 **Other Business**

90

91 David Thies made a motion to approve the request for the County to pay
92 for Gifford tornado efforts. The County Board of Health recommends paying the
93 Champaign-Urbana Public Health District for these expenses in the amount of
94 \$3,722.99. Stan James seconded the motion. With all in favor, the motion
95 carried.

96

97 Krista Jones held a discussion with the Board regarding electronic voting
98 by Boards of Health and presented by-laws from several other counties. The
99 Board was not in favor of pursuing it at this time.

100

101 Ms. Jones will be unavailable for the November 18, 2014 meeting. The
102 County Board of Health agreed to reschedule the meeting to November 4, 2014.

106

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

108

109 Tassilo Homolatsch noted that he will be leaving the area and resigning
110 from the County Board of Health.

111

112 Dr. Ruffatto mentioned that Give Kids a Smile day was recently held on
113 March 8, 2014 and 115 children received services. On April 12, 2014, Parkland
114 College will host an adult dental clinic.

115

116 **Adjournment**

117

118 Tassilo Homolatsch made a motion to adjourn. Stan James seconded the
119 motion. With all in favor, the meeting was adjourned at 6:07 PM.