

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Tuesday, August 19, 2014*

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6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on August 19,
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, Betty Segal, Stan
17 James and David Thies. Dr. John Peterson, Secretary/Treasurer, was in
18 attendance at 5:50 PM. Tassilo Homolatsch was absent.

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

24
25 **Approval of Agenda/Addendum**

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27 Stan James made a motion to approve the August 19, 2014 agenda.
28 David Thies seconded the motion. With all in favor, the motion carried.

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30 **Approval of Minutes**

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32 David Thies made a motion to approve the June 17, 2014 monthly
33 meeting minutes. Stan James seconded the motion. With all in favor, the motion
34 carried.

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36 **Public Participation on Agenda Items Only**

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38 There was no public participation.

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40 **Correspondence and Communications**

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42 Correspondence included a letter from Andy Quarnstrom, CUPHD Board
43 of Health Chair, to CUMTD regarding a permanent bus stop at CUPHD;
44 communication regarding the Crowbar in Sadorus; and Julie Pryde's evaluation
45 letter written by Krista Jones.

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47 **Smile Healthy**

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49 Stan James made a motion to receive and place on file the June 2014
50 SmileHealthy monthly report. David Thies seconded the motion. With all in favor,
51 the motion carried.

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56 **CUPHD**

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58 Stan James made a motion to approve the CUPHD invoices for May 2014
59 and June 2014 services. Krista Jones seconded the motion. With all in favor, the
60 motion carried.

61

62 Jim Roberts reported that the Crowbar in Sadorus had compliance issues
63 with its septic system. A court date had been scheduled but the business is now
64 closed.

65

66 CUPHD Monthly Reports are available on-line. Stan James made a
67 motion to approve July 2014 through August 2014 monthly division reports.
68 David Thies seconded the motion. With all in favor, the motion carried.

69

70 **Old Business**

71

72 Jim Roberts reported that establishments that posted inspection notices
73 performed significantly better on all outcomes. Mr. Roberts will give a
74 presentation to the County Board. Stan James was in favor of the County Board
75 of Health writing a letter of support should there be a pending future vote.

76

77 Mr. Roberts is working with Senior Assistant State's Attorney, David
78 DeThorne, on rewriting the Champaign County Health Ordinance. There was
79 nothing to present at this time.

80

81 Mr. Roberts also gave a presentation to the Board on the voluntary
82 posting of inspection notices in the County food establishments. Fifty-one percent
83 of the County food establishments have voluntarily posted their first routine
84 inspection notice.

85

86 Julie Pryde commented on raw milk and the health concerns regarding
87 unpasteurized milk.

88

89 **Other Business**

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91 Deb Busey addressed the Board regarding the public health tax levy split
92 and noted that the split was \$13,000 over the original projection due to the value
93 increase of farmland.

94

95 Amanda Knight presented the proposed CUPHD FY2015 budget.
96 Changes in the budget included a 4.8 percent increase, a decrease in West Nile
97 grant funding by \$11,000, and an increase in 2014 permit revenue. The proposed
98 budget would be effective January 1, 2015 and based on a calendar year. Krista
99 Jones made a motion to approve the CUPHD Contract Budget for FY2015. Stan
100 James seconded the motion. With all in favor, the motion carried.

101

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106

107 A discussion was held regarding the SmileHealthy budget request for
108 FY2015 and the appropriation of the available funds. It was discussed to develop
109 an RFP for the funds but was determined that the current timeframe did not allow
110 for an RFP at this time; however, the Board would like to make this funding also
111 available to other applicants in the future. The fund balance goal is 25 percent
112 with a projected fund balance of 34.4 percent for FY2015. Stan James made a
113 motion to approve the SmileHealthy budget request for FY2015 in the amount of
114 \$45,000. David Thies seconded the motion. With all in favor, the motion carried.

115

116 Stan James made a motion to approve the County Board of Health budget
117 for FY2015. Krista Jones seconded the motion. With all in favor, the motion
118 carried.

119

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

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122 Jim Roberts announced that the first West Nile positive bird in Champaign
123 County has been discovered. Also noted, there was a human death from
124 tularemia in the county.

125

126 **Adjournment**

127

128 Stan James made a motion to adjourn. David Thies seconded the motion.
129 With all in favor, the meeting was adjourned at 7:23 PM.