

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Tuesday, August 18, 2015*

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6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on August 18,
9 2015 at the Champaign-Urbana Public Health District office, 201 W. Kenyon
10 Road, Champaign. The meeting was called to order at 5:37 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, David Thies, David King, Jim McGuire, and Dr. Dorothy
18 Vura-Weis. Betty Segal 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, and Nancy Greenwalt, SmileHealthy Executive Director.

23
24 **Approval of Agenda/Addendum**

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26 Dr. Ruffatto made a motion to approve the August 18, 2015 agenda.
27 Mr. 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 Dr. Peterson made a motion to approve the June 16, 2015 monthly
32 meeting minutes. Mr. David Thies 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.

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39 **Correspondence and Communications**

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41 Ms. Julie Pryde reported that the north parking lot will be finished on
42 Monday of the following week. In addition, there are currently 91 local mumps
43 cases and the U of I and CUPHD worked together to give 3,500 vaccinations in
44 two days.

49

50 **Smile Healthy**

51

52 Dr. Michael Ruffatto made a motion to receive and place on file the May
53 2015 SmileHealthy monthly report. Dr. Dorothy Vura-Weis seconded the motion.
54 With all in favor, the motion carried.

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56 **CUPHD**

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58 Dr. Peterson made a motion to approve the CUPHD invoices for May
59 2015 and June 2015 services. Dr. Ruffatto seconded the motion. With all in favor,
60 the motion carried.

61

62 Ms. Julie Pryde gave an update on Ebola and said that CUPHD was not
63 following anyone new and Liberia has been taken off the watch list.

64

65 Ms. Pryde's annual evaluation was recently conducted by the CUPHD
66 Board of Health. A list of accomplishments over the past year will be sent to the
67 County Board of Health.

68

69 CUPHD Monthly Reports are available on-line. Mr. Peterson made a
70 motion to approve July and August 2015 monthly division reports. Mr. Thies
71 seconded the motion. With all in favor, the motion carried.

72

73 **Old Business**

74

75 Mr. Jim Roberts presented an updated Champaign County Health
76 Ordinance reflecting changes in statute, administrative regulation, and county
77 ordinances and resolutions. Mr. David Thies made a motion to approve the
78 revised Champaign County Health Ordinance pending one language correction.
79 Mr. David King seconded the motion. With all in favor, the motion carried.
80 Mr. McGuire recommended sending both the edited and final version when
81 sending the ordinance to the County Board.

82

83 The fee schedule for environmental health programs was deferred.

84

85 Mr. David Thies made a motion to reconsider the previous vote on
86 adoption of fees for closed well loop systems. Mr. David King seconded the
87 motion. With all in favor, the motion carried.

88

89 Mr. Thies made a motion to approve fees paid to the Champaign County
90 Public Health Department for a permit to construct or modify each individual
91 closed loop well system of \$100 for the first 10 closed loop well boreholes drilled
92 and \$10 for each additional borehole drilled, plus closed well loop system
93 inspections fees of \$150 for residential and \$300 for non-residential systems.
94 Dr. Dorothy Vura-Weis seconded the motion. With all in favor, the motion carried.

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101 **Other Business**

102

103 Ms. Julie Pryde presented the proposed CUPHD Budget for FY2016. The
104 budget overlaps two fiscal years due to the fiscal year ending on June 30th. The
105 overall budget has decreased 1.3% from last year; grant revenue has increased
106 2%; and there is a 2.87% property tax increase. The budget includes \$45,000 for
107 the SmileHealthy grant. The proposed budget as presented has positive revenue
108 of \$42,085. The revenue will be verified with Deb Busey. The County Board of
109 Health fund balance goal of 25% of expenditure for FY2016 is a total of
110 \$213,666. The actual fund balance at the end of FY2016 is projected to be at
111 \$244,586. Dr. Ruffatto made a motion to approve the proposed CUPHD FY2016
112 Budget. Dr. Peterson seconded the motion. With all in favor, the motion carried.

113

114 The proposed SmileHealthy FY2016 budget request was presented.
115 Mr. Jim McGuire made a motion to approve the SmileHealthy FY2016 budget
116 request in the amount of \$45,000. Mr. David Thies seconded the motion. With all
117 in favor, the motion carried.

118

119 The proposed County Board of Health Budget for FY2016 was presented.
120 Mr. Thies made a motion to approve the County Board of Health FY2016 Budget.
121 Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

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

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125 There was no public participation.

126

127 **Adjournment**

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129 Dr. Dorothy Vura-Weis made a motion to adjourn. Mr. Jim McGuire
130 seconded the motion. With all in favor, the meeting was adjourned at 6:41 PM.