

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3  
4 *Tuesday, March 15, 2016*

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6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on March 15,  
9 2016 at the Champaign-Urbana Public Health District office, 201 W. Kenyon  
10 Road, Champaign. The meeting was called to order at 5:31 PM by President,  
11 Krista Jones.

12  
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, David King, David  
17 Thies, Jim McGuire, and Dr. Vura-Weis. Dr. John Peterson, Secretary/Treasurer,  
18 was in attendance at 5:34 PM and Betty Segal was absent.

19  
20 Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts,  
21 CUPHD Director of Environmental Health, Michael Flanagan, Environmental  
22 Health Specialist II, and a representative from Smilehealthy.

23  
24 **Approval of Agenda/Addendum**

25  
26 David Thies made a motion to approve the March 15, 2016 agenda.  
27 Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

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29 **Approval of Minutes**

30  
31 Dr. Ruffatto made a motion to approve the November 17, 2015 monthly  
32 meeting minutes. David Thies seconded the motion. With all in favor, the motion  
33 carried.

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35 **Public Participation on Agenda Items Only**

36  
37 There was no public participation.

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39 **Correspondence and Communications**

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41 There was no correspondence.

42  
43 **Smile Healthy**

44  
45 David King made a motion to receive and place on file the October,  
46 November, and December 2015 SmileHealthy monthly reports. Dr. Vura-Weis  
47 seconded the motion. With all in favor, the motion carried.

52  
53 David Thies made a motion to approve the Renewal Agreement between  
54 the Champaign County Board of Health and SmileHealthy. Dr. Ruffatto seconded  
55 the motion. A review of the amount granted to SmileHealthy will be reviewed at  
56 the next meeting. In addition, the Board would like to see an updated amendment  
57 for the next year's proposal. With all in favor, the motion carried.

58  
59 Item G5, approval of Participation Agreement between Central IL Dental  
60 Education Services and the Champaign County Health Department, was not  
61 needed.

62  
63 **CUPHD**

64  
65 Dr. Peterson made a motion to approve the CUPHD invoices for  
66 September, October, November and December 2015 services and January 2016  
67 services. David Thies seconded the motion. With all in favor, the motion carried.

68  
69 Dr. Peterson asked about CUPHD's continued participation in mosquito  
70 abatement and Jim Roberts stated that CUPHD has funding to cover surveillance  
71 at this time for West Nile virus.

72  
73 CUPHD Monthly Reports are available on-line. Julie Pryde mentioned that  
74 new reports would be coming soon and they will be in conjunction with CUPHD's  
75 performance management, quality improvement plan and strategic plan.  
76 Dr. Peterson made a motion to approve and place on file the monthly reports for  
77 CUPHD. Dr. Dorothy Vura-Weis seconded the motion. With all in favor, the  
78 motion carried.

79  
80 Julie Pryde reported on Zika virus and stated that 19 samples from within  
81 the county have been sent for testing. Anyone who has traveled to an affected  
82 area that is pregnant or has symptoms is tested.

83  
84 Jim Roberts received correspondence from Susan Monte with the  
85 Champaign County Regional Planning Commission in regards to the Champaign  
86 County Environmental Land Use Committee's recommendation regarding  
87 potential limits to types of heat exchange fluid used in closed loops system wells  
88 installed in Champaign County. Mr. Roberts' recommendation was to let the  
89 State of Illinois change the code with CUPHD adopting the changes thereafter.

90  
91 **Old Business**

92  
93 Jim Roberts addressed the Board regarding fee schedules for  
94 Environmental Health programs. Sewage and water fees have not changed since  
95 1998 and food has remained the same since 2006. Mr. Roberts stated that he  
96 feels the costs for water and sewage construction and inspection should be fully  
97 covered by the owner of private property and not with tax payer dollars. Food is  
98 based upon category as well as size. Mr. Roberts would like to provide an  
99 incentive to each of the Champaign County food establishments that post

103  
104 the color-coded placard. Jim McGuire would like for that incentive to be removed.  
105 Each program and fees were reviewed with the Board. A proposal for approval  
106 will be presented at the next meeting.

107  
108 **Other Business**

109  
110 There was no other business to be discussed.

111  
112 **Public Participation on Non-Agenda Items Only**

113  
114 There was no public participation.

115  
116 **Adjournment**

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118 With no further business to be discussed, the meeting was adjourned at  
119 7:45 PM.