

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3  
4 *Tuesday, August 16, 2016*

5  
6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on August 16,  
9 2016 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.

12  
13 **Roll Call**

14  
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 King, David Thies, and Dr. Dorothy Vura-Weis. Jim  
18 McGuire was absent.

19  
20 Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts,  
21 CUPHD Director of Environmental Health, Michael Flanagan, Environmental  
22 Health Program Coordinator, and Nancy Greenwalt, SmileHealthy.

23  
24 **Approval of Agenda/Addendum**

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26 Dr. Ruffatto made a motion to approve the August 16, 2016 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 Dr. Vura-Weis made a motion to approve the March 15, 2016 meeting  
32 minutes. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

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34 **Public Participation on Agenda Items Only**

35  
36 There was no public participation.

37  
38 **Correspondence and Communications**

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40 Dr. Vura-Weis addressed the Board regarding opiate addiction rates.  
41 Dr. Peterson provided information on services that are currently available and  
42 noted that he would like to see statistics from the coroner. Ms. Pryde said  
43 CUPHD could provide that information. Dr. Vura-Weis also noted concern  
44 regarding detox facilities and the impact on the jails. This will be added to the  
45 next meeting agenda for further discussion.

46  
47 **Smile Healthy**

48  
49 Dr. Vura-Weis made a motion to receive and place on file the January,  
50 February, March, April, May and June 2016 SmileHealthy monthly reports. David

55  
56 Thies seconded the motion. The June report is labeled as May; SmileHealthy will  
57 correct the title. With all in favor, the motion carried.

58  
59 **CUPHD**

60  
61 Dr. Peterson made a motion to approve the CUPHD invoices for February,  
62 March, April, May and June 2016 services. Dr. Ruffatto seconded the motion.  
63 With all in favor, the motion carried.

64  
65 Dr. Peterson asked about grant funding for West Nile and Zika virus  
66 surveillance and testing. Mr. Roberts stated that CUPHD was testing for West  
67 Nile virus and that positive birds and mosquito batches have been found but no  
68 human cases locally. Ms. Pryde reported on Zika virus and noted there is no  
69 transmission or positive human cases locally.

70  
71 CUPHD Monthly Reports are available on-line. Dr. Vura-Weis made a  
72 motion to approve and place on file the monthly reports for CUPHD. Dr. Ruffatto  
73 seconded the motion. With all in favor, the motion carried.

74  
75 Zika virus was previously discussed.

76  
77 Jim Roberts presented a summary report from IDPH regarding the Local  
78 Health Protection Grant (LHPG) findings. CUPHD was found to be in substantial  
79 compliance with the standards of the LHPG Code.

80  
81 Mr. Roberts presented a letter from IDPH dated March 15, 2016 regarding  
82 changes to local ordinances. The State of Illinois has adopted the model Food  
83 Code which will require the food portion of the ordinances to be changed by July  
84 2018.

85  
86 **Old Business**

87  
88 Mr. Roberts presented a fee schedule for the water, sewage and food  
89 programs. The current fee for food establishments in the County is \$400. The  
90 proposed fee would be \$600 with a \$200 incentive program for those that post  
91 the color-coded placards for the full year after inspection. It was suggested to  
92 review the implementation of the placards in the County with the Champaign  
93 County Board to see if the vote of the ordinance requiring the placards to be  
94 posted would change. David Thies suggested providing information in regards to  
95 the appeals process. Mr. Thies made a motion to approve the fees of \$400.  
96 David King seconded the motion. With all in favor, the motion carried.

97  
98 Mr. Roberts is working with the State's Attorney amending Ordinance No.  
99 975, An Ordinance Establishing Fees Under the Health Ordinance of Champaign  
100 County. The revised ordinance will be presented to the Champaign County Board  
101 for approval.

106

107 **Other Business**

108

109 David Thies made a motion for the current officers to be reelected for the  
110 County Board of Health: Krista Jones, President; Dr. Ruffatto, Vice President;  
111 and Dr. Peterson, Secretary/Treasurer. David King seconded the motion. With all  
112 in favor, the motion carried.

113

114 The proposed SmileHealthy FY2017 budget request was presented. Krista  
115 Jones noted that moving forward that the Board could have a subcommittee  
116 specifically for RFPs from those requesting funding. A discussion of funding for  
117 dental and community grants will be discussed at the next meeting. David Thies  
118 made a motion to approve the SmileHealthy FY2017 budget request in the  
119 amount of \$45,000. Dr. Ruffatto seconded the motion. With all in favor, the  
120 motion carried.

121

122 David King made a motion to approve the CUPHD Contract Budget for  
123 FY2017. David Thies seconded the motion. The 4.4 percent increase was due to  
124 wages and fringe benefits. With all in favor, the motion carried.

125

126 David Thies made a motion to approve the County Board of Health Budget  
127 for FY2017. Dr. Ruffatto seconded the motion. With all in favor, the motion  
128 carried.

129

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

131

132 There was no public participation.

133

134 **Adjournment**

135

136 With no further business to be discussed, David King made a motion to  
137 adjourn the meeting at 7:09 PM. Dr. Vura-Weis seconded the motion. With all in  
138 favor, the motion carried.