

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Tuesday, December 6, 2016*

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6 **Call to Order**

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8 The Champaign County Board of Health held a Special Meeting on December 6,
9 2016 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road,
10 Champaign. The meeting was called to order at 5:35 PM by President, Krista Jones.

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12 **Roll Call**

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14 Upon roll call, the following Board members were found to be present:
15 Krista Jones, President, Dr. John Peterson, Secretary/Treasurer, Dr. Michael Ruffatto,
16 Vice President, David King, Dr. Dorothy Vura-Weis, and Julie Kumar. David Thies and
17 Jim McGuire were absent.

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19 Also present were: Jim Roberts, Director of Environmental Health, and Michael
20 Flanagan, Environmental Health Specialist II.

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22 **Approval of Agenda/Addendum**

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24 Dr. Ruffatto made a motion to approve the December 6, 2016 agenda.
25 Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

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27 **Public Participation on Agenda Items Only**

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29 None

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31 **Correspondence and Communications**

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33 None

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35 **Old Business**

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37 Jim Roberts held a discussion and presented An Ordinance Amending Fees
38 Under the Health Ordinance of Champaign County. He also presented the
39 accompanying memo and previous version with strikethroughs. Mr. Roberts will be
40 presenting all information to the Champaign County Board policy committee in January.
41 Fees have not increased since 1998. Dr. Vura-Weis noted that the verbiage non-for-
42 profit should be changed to not-for-profit.

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44 Dr. Vura-Weis made a motion to approve An Ordinance Amending Fees Under
45 the Health Ordinance of Champaign County, and to include amendments that a footnote
46 be added after Category I, II, and III indicating the categories are related to the types of
47 food and food preparation at each establishment and to post the link to the food code.
48 Also change the wording in the memo and ordinance with fee schedule from non-for-
49
50

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56 profit to not-for-profit. David King seconded the motion. This process has been on-going
57 and began in March of 2015. With all in favor, the motion carried.
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59 Mr. Roberts requested that a County Board of Health member join him at the
60 meeting of the whole where this ordinance will be presented.
61

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

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64 None
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66 **Next Meeting**

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68 The next meeting is scheduled for March 21, 2017 at 5:30 PM.
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70 **Adjournment**

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72 With no further business to be discussed, Dr. Vura-Weis made a motion to
73 adjourn the meeting at 5:52 PM. Dr. Ruffatto seconded the motion. With all in favor, the
74 motion carried.