

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, June 20, 2017*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a meeting on June 20, 2017 at the
9 Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The
10 meeting was called to order at 5:36 PM by President, Ms. Krista Jones.
11

12 **Roll Call**
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14 Upon roll call, the following Board members were found to be present: Ms. Krista
15 Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson
16 Secretary/Treasurer, Mr. David King, Mr. David Thies, Dr. Dorothy Vura-Weis, Dr. Julie
17 Kumar, and Mr. Bradley Clemmons, County Board Liaison.
18

19 Also present were: Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts,
20 CUPHD Director of Environmental Health, and Ms. Amanda Knight, CUPHD Director of
21 Finance.
22

23 **Approval of Agenda/Addendum**
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25 Dr. Ruffatto made a motion to approve the June 20, 2017 agenda. Mr. Thies
26 seconded the motion. With all in favor, the motion carried.
27

28 **Approval of Minutes**
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30 Mr. Thies made a motion to approve meeting minutes from March 21, 2017. Dr.
31 Ruffatto seconded the motion. Dr. Vura-Weis suggested that for clarity purposes the
32 reference to "committee of the whole" on page 2, line 80-81 be capitalized. With all in
33 favor, the motion carried.
34

35 **Public Participation on Agenda Items Only**
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37 None
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39 **Correspondence and Communications**
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41 Dr. Peterson reported receiving a voicemail from a constituent who had
42 questions regarding the proposed increase in County Health Ordinance fees.
43 Dr. Peterson tried to return the call but the phone number was disconnected.
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45 **Smile Healthy**
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47 Dr. Vura-Weis made a motion to receive and place on file the January, February,
48 March, and April 2017 SmileHealthy monthly reports. Dr. Ruffatto seconded the motion.
49 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 February,
59 March, and April 2017 services. Dr. Vura-Weis seconded the motion. With all in favor,
60 the motion carried.

61
62 CUPHD Monthly Division Reports for March, April and May 2017 are available
63 on-line. Dr. Vura-Weis made a motion to approve and place on file the monthly reports
64 for CUPHD.

65 Dr. Ruffatto seconded the motion. With all in favor, the motion carried.
66

67 Ms. Julie Pryde presented for discussion only the Renewal of the
68 Intergovernmental Agreement between the Champaign-Urbana Public Health District
69 (CUPHD) and the County of Champaign and the Champaign County Health Department
70 for the Provision of Public Health Services by the CUPHD. Ms. Pryde stated that
71 although she does not anticipate any necessary changes, the District wanted to start the
72 process early to have plenty of time for discussion. Ms. Pryde said CUPHD would be
73 interested in reviewing the possibility of extending the agreement time from five to ten
74 years. The current agreement expires on December 31, 2018.
75

76 **Old Business**
77

78 Mr. Jim Roberts reported on the status of the ordinance amending fees under the
79 Health Ordinance of Champaign County. The Committee of the Whole did not approve
80 the increase in fees at its May 2017 meeting.
81

82 Mr. Thies made a motion to request CUPHD staff to present a plan looking at an
83 aggregate 25 percent increase in the fee structure and for the fees to go up by 5
84 percent each year over the next five years. Dr. Vura-Weis seconded the motion. With all
85 in favor, the motion carried.
86

87 Mr. Roberts updated the Board on the sewage discharge complaint in Ludlow
88 stating that the landlord did not move the tenants so as of April 7, 2017 sewage
89 discharge was still taking place. Mr. Roberts further reported that the State's Attorney
90 went to court on May 19, 2017 and the judge imposed a fine of \$1,000 plus \$100 for
91 each of the 379 days the violation took place for a total fine of \$38,900. The judge also
92 placed a lien on the property. As of June 20, 2017, the property was vacated and no
93 further discharge was observed.
94

95 **Other Business**
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97 None
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108 **Public Participation on Non-Agenda Items Only**

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110 None

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112 **Next Meeting**

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114 The next meeting is scheduled for August 15, 2017 at 5:30 PM.

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116 **Adjournment**

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118 With no further business to be discussed, Dr. Peterson made a motion to adjourn
119 the meeting at 6:48 PM. Dr. Ruffatto seconded the motion. With all in favor, the motion
120 carried.