

CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, June 19, 2018

Call to Order

The Champaign County Board of Health held a meeting on June 19, 2018 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:32 PM by President, Dr. Krista Jones.

Roll Call

Upon roll call, the following Board members were found to be present: Dr. Krista Jones, President, Dr. Julie Kumar, Vice President, Dr. John Peterson, Secretary/Treasurer, Dr. Kyle Fleming, Mr. Bradley Clemmons, County Board Liaison, Mr. David King, and Dr. Dorothy Vura-Weis. Mr. David Thies was absent.

Also present were: Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts, CUPHD Director of Environmental Health, Ms. Amanda Knight, CUPHD Director of Finance, and Michael Flanagan, Environment Health Program Coordinator.

Approval of Agenda/Addendum

Dr. Jones made a motion to add an amendment, changing the date of the November 2018 Champaign County Board of Health meeting, at the end of the June 19, 2018 agenda. Dr. Fleming seconded the motion. With all in favor, the motion carried.

Approval of Minutes

Dr. Peterson made a motion to approve meeting minutes from March 20, 2018. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

None

Correspondence and Communications

Dr. Vura-Weis has reported that she had contacted Nancy Greenwalt to request that "Smile Healthy" start providing more focused reports. She would like to see County kids receiving services. Dr. Vura-Weis will be following up at future meetings.

Smile Healthy

Dr. Kumar made a motion to receive and place on file the monthly reports for February, March, and April 2018. Mr. King seconded the motion. With all in favor, the motion carried.

56
57 **CUPHD**

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59 Dr. Peterson made a motion to approve the CUPHD invoices for January,
60 February, March and April 2018 services. Dr. Kumar seconded the motion. With all in
61 favor, the motion carried.

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63 Mr. Jim Roberts reported he has a draft of the revised Intergovernmental
64 Agreement. The draft is currently with the CUPHD Attorney. Once Mr. Roberts
65 receives the draft back, it will go to the States Attorney's Office. There are few changes
66 other than the length of the agreement.

67
68 Ms. Julie Pryde shared information from Ms. Tami Ogden at the County. Ms.
69 Ogden said we will need prior clarification regarding spending contingency fund. Dr.
70 Peterson said a spending contingency fund could be looked upon as a fund where we
71 write in a new line item. Ms. Pryde asked Director of Finance, Ms. Amanda Knight, to
72 call Ms. Ogden and get this process clarified.

73
74 Reportable diseases and performance management reports are available on-line
75 for review. Dr. Peterson suggested that CUPHD reports do not need to be placed on
76 file.

77
78 **Old Business**

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80 There was no new information presented for amending the Chapter 5 Food
81 Sanitation and Applicable Definitions of the Health Ordinance of Champaign County and
82 a Corresponding Enforcement Policy. Mr. Roberts shared a memorandum from Illinois
83 Department of Public Health regarding Retail Food Program Rule Update and
84 Reminders.

85
86 Mr. Roberts suggested a joint study session regarding Amending the Food
87 Ordinances for CUPHD and Champaign County and Intergovernmental Agreement
88 between CUPHD and Champaign County.

89
90 **Other Business**

91
92 Mr. King made a motion to nominate the current slate of Officers, Dr. Krista
93 Jones, President, Dr. Julie Kumar, Vice President and Dr. John Peterson,
94 Secretary/Treasurer for another term. Dr. Fleming seconded this motion. With all in
95 favor, the motion carried.

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97 Dr. Peterson suggested adding a meeting to go over the Budget. A meeting has
98 been scheduled for July 10, 2018, at 5:30pm.

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100 A joint study session has been planned for August 21, 2018, at 5:30 pm to go
101 over amending the Food Ordinances for CUPHD and Champaign County, also the
102 Intergovernmental Agreement between CUPHD and Champaign County.
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104

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108
109 The Board agreed to move the November 2018 Champaign County Board of
110 Health Meeting from the 13th to the 27th at 5:30p.m.

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

113
114 None

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116 **Next Meeting**

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118 The next meeting is a special meeting to discuss the budget scheduled for July
119 10, 2018 at 5:30 PM.

120
121 **Adjournment**

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123 With no further business to be discussed, Dr. Vura-Weis made a motion to
124 adjourn the meeting at 6:04 PM. Dr. Fleming seconded the motion. With all in favor, the
125 motion carried.