

CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, July 10, 2018

Call to Order

The Champaign County Board of Health held a Special Meeting on July 10, 2018 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:34 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. John Peterson, Secretary/Treasurer, Mr. Bradley Clemmons, County Board Liaison, Mr. David King, Dr. Dorothy Vura-Weis, and Mr. David Thies. Dr. Julie Kumar and Dr. Kyle Fleming were absent.

Also present were: Mr. Jim Roberts, CUPHD Director of Environmental Health, Ms. Amanda Knight, CUPHD Director of Finance, and Ms. Candi Crause, CUPHD Director of Infectious Disease.

Approval of Agenda/Addendum

Dr. Vura-Weis made a motion to approve the July 10, 2018 agenda. Mr. David Thies seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

None

Correspondence and Communications

None

New Business

Ms. Knight said the budget narrative that was distributed is a draft only. The major decrease represents the tobacco grant in that this grant was not received. The levy for property tax went up 4%, which will bring the fund balance to 55.9%. Our goal is 25% and at 55.9% we are well over that.

Dr. Jones asked if we should be putting more money in preventative services. Ms. Crause said CUPHD is getting money through the local health protection grant. School curriculums have been severely cut over the past few years.

52 Board of Health Minutes
53 July 10, 2018
54 Page 2

55
56

57 The Board collectively authorized Ms. Knight to add two new items to the budget
58 to request approval from the Champaign County Board. First, we will request
59 \$15,000.00 emergency fund to be used only for emergency services outside the scope
60 of the contract.

61

62 Second, the Board would like to create funds to be used for additional
63 preventative services. We will use the remaining surplus of the FY2019 budget of
64 approximately \$9,000.00 plus a one-time use transfer from the fund balance to bring
65 this total to \$25,000.00. Requested Ms. Pryde to bring recommendations of needs to
66 benefit county residents to the next meeting for review and selection.

67

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

69

70 None

71

72 **Next Meeting**

73

74 The next meeting is scheduled for August 21, 2018 at 5:30 PM.

75

76 **Adjournment**

77

78 With no vote at this time and no further business to be discussed, Mr. Theis
79 made a motion to adjourn the meeting at 6:45 PM. Dr. Peterson seconded the motion.
80 With all in favor, the motion carried.