

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, August 20, 2019*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a meeting on August 20, 2019 at
9 the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign.
10 The meeting was called to order at 5:30 PM by President, Dr. Krista Jones.
11

12 **Roll Call**
13

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

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

23 **Approval of Agenda/Addendum**
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25 Mr. Thies made a motion to approve the agenda. Dr. Vura-Weis seconded the
26 motion. With all in favor, the motion carried.
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28 **Approval of Minutes**
29

30 Dr. Vura-Weis made a motion to approve meeting minutes from June 11, 2019
31 noting that she had two minor corrections to be made. Dr. Peterson seconded the
32 motion. With all in favor, the motion carried.
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34 **Public Participation on Agenda Items Only**
35

36 None
37

38 **Correspondence and Communications**
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40 Ms. Julie Pryde reported that CUPHD Board of Health Chair, Mr. Andy
41 Quarnstrom, was elected as Chair for the National Association of Local Boards of
42 Health (NALBOH) and CUPHD was awarded the 2019 Health Department of the Year –
43 medium category.
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45 Dr. Vura-Weis also reported that the Mental Health Board did not give an
46 increase in program allocation to the Crisis Nursery.
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53 **Other Business**

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55 Proposed County Board of Health Budget – Ms. Amanda Knight, Director of
56 Finance, gave the Board an overview of the proposed budget and allocations which
57 included \$15,000 for emergency services and \$10,000 for the continuation of
58 preventative services. Ms. Julie Pryde addressed the situation with Title X and the State
59 of Illinois not accepting the federal family-planning program funding. She stated that
60 CUPHD will continue to provide those services to clients. Ms. Tami Ogden, Deputy
61 County Administrator of Finance for Champaign County, addressed the Board regarding
62 the tax levys. The levy captures new growth revenue in the event of a favorable ruling in
63 the hospital property tax exemption case with an additional \$30,000 budgeted. The
64 Fund Balance reflects approximately \$33,000 of funds associated with TIF surplus
65 revenue thus showing the Fund Balance close to 50 percent. Per capita spending is due
66 to the expansion of grants.

67

68 Dr. Vura-Weis made a motion to move agenda item G3, approval of proposed
69 SmileHealthy Budget request for FY2020, to item G2. Dr. Kumar seconded the motion.
70 With all in favor, the motion carried.

71

72 Dr. Peterson made a motion to approve the proposed SmileHealthy Budget
73 request for FY2020 with an amendment to also approve the renewal agreement
74 between the Champaign County Board of Health and SmileHealthy. Mr. Thies seconded
75 the motion. With all in favor, the motion carried.

76

77 Dr. Vura-Weis commented that a possible increase for inflation should be
78 considered next year. SmileHealthy will present a proposal for increased funding at the
79 March 2020 meeting.

80

81 Mr. David Thies made a motion to approve the proposed County Board of Health
82 Budget for FY2020. Dr. Kyle Fleming seconded the motion. With all in favor, the motion
83 carried.

84

85 **SmileHealthy**

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87 Mr. Thies made a motion to receive and place on file the May 2019 and June
88 2019 SmileHealthy monthly reports. Dr. Vura-Weis seconded the motion. With all in
89 favor, the motion carried.

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100 **CUPHD**

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102 Dr. Kyle Fleming made a motion to approve the CUPHD invoices for April 2019
103 and May 2019 services. Dr. Kumar seconded the motion. With all in favor, the motion
104 carried.

105

106 Mr. Jim Roberts presented a summary report from IDPH regarding the Local
107 Health Protection Grant (LHPG) noting that CUPHD was in substantial compliance with
108 the standards of the LHPG Code. Dr. Kumar made a motion to place the report on file.
109 Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

110

111 A Champaign County Teen Pregnancy and STD Prevention Education report
112 was presented. Mr. Thies made a motion to place the report on file. Mr. Bradley
113 Clemmons seconded the motion. With all in favor, the motion carried.

114

115 Dr. Kyle Fleming made a motion to place the CUPHD Reportable Diseases and
116 Performance Management reports on file. Mr. David Thies seconded the motion. With
117 all in favor, the motion carried.

118

119 **Old Business**

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121 Mr. Jim Roberts presented informational slides to the Board regarding posting of
122 food safety inspection notices in Champaign County. He requested that Mr. Clemmons,
123 County Liaison, present this information to the caucuses for questions or concerns to
124 determine why they did not pass the ordinance.

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126 **Public Participation on Non-Agenda Items**

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128 None

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130 **Next Meeting**

131

132 Dr. Vura-Weis made a motion to move the next regularly scheduled meeting from
133 Tuesday, November 26, 2019 to Tuesday, November 19, 2019 at 5:30 PM. Mr. David
134 Thies seconded the motion. With all in favor, the motion carried.

135

136 **Adjournment**

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138 With no further business to be discussed, Dr. Peterson made a motion to adjourn
139 the meeting at 6:50 PM. Mr. Thies seconded the motion. With all in favor, the motion
140 carried.