

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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3
4 *Monday, March 23, 2020*

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6 **Call to Order**

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8 The Champaign County Board of Health held an electronic meeting via Zoom on
9 March 23, 2020. The meeting was called to order at 5:34 PM by President,
10 Dr. 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: 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, Mr. David Thies, Dr. Dorothy Vura-Weis, and Dr. Kyle Fleming.

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19 Also present: Ms. Julie Pryde, CUPHD Administrator.

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21 **Approval of Agenda/Addendum**

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23 Mr. David Thies made a motion to approve the agenda. Dr. Dottie Vura-Weis
24 seconded the motion. With all in favor, the motion carried.

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26 **Public Participation on Agenda Items Only**

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28 None

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30 **Correspondence and Communications**

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32 None

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34 **CUPHD**

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36 Ms. Julie Pryde provided an update on COVID-19. There are currently three
37 positive cases in Champaign County; CUPHD has been planning for this response
38 since early January. The County Emergency Operations Center (EOC) and Joint
39 Information Center (JIC) have been opened in addition to CUPHD's EOC.

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41 A special County Board of Health meeting will be held next week to discuss a
42 budget amendment for potential appropriation of the fund balance for the COVID-19
43 response.

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

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47 None

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57 **Other Business**
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59 Dr. Krista Jones spoke with Ms. Tami Ogden regarding the tax payment to Carle.
60 Current funds to be paid back are \$54,388.05 plus \$2,684.38 for the sports medicine
61 clinic. Full liability could be as much as \$103,000.00 if Carle makes an additional filing.
62 The County Board of Health currently has a fund balance of \$491,293.00.
63

64 **Next Meeting**
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66 A special meeting will be held on Monday, March 30, 2020 at 5:30 PM and the
67 next regularly scheduled meeting will be held Tuesday, June 16, 2020 at 5:30 PM.
68

69 **Adjournment**
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71 With no further business to be discussed, Dr. Vura-Weis made a motion to
72 adjourn the meeting at 6:34 PM. Mr. David Thies seconded the motion. With all in favor,
73 the motion carried.