

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, June 16, 2020*
5

6 **Call to Order**
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8 The Champaign County Board of Health held an electronic meeting via Zoom on
9 June 16, 2020. The meeting was called to order at 5:32 PM by President, Dr. Krista
10 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. David Thies, and Dr. Dorothy Vura-Weis. Dr. Kyle Fleming
17 was in attendance at 5:33 PM and Ms. Cathy Emanuel was in attendance at 5:42 PM.
18 Mr. Bradley Clemmons, County Board Liaison, was absent.
19

20 Also present: Ms. Julie Pryde, CUPHD Administrator.
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22 **Approval of Agenda/Addendum**
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24 Mr. David Thies made a motion to approve the agenda. Dr. Julie Kumar
25 seconded the motion. With all in favor, the motion carried.
26

27 **Approval of Minutes**
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29 Mr. David Thies made a motion to approve meeting minutes from March 23,
30 March 30, April 27, and May 18, 2020. Dr. Vura-Weis seconded the motion. Dr. Vura-
31 Weis amended the motion requesting that the minutes from May 18, 2020 state that
32 approximately 20 people were in attendance for public participation. With all in favor, the
33 motion carried.
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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 Ms. Julie Pryde reported that the contact tracing grants have been submitted
42 (\$2.8M for each the District and County) and that funding will be included in the budget
43 once received. She also noted that CUPHD was purchasing carpools for use during the
44 COVID response. Current COVID-19 information includes 737 cases, 22,390 tests
45 completed, 63 active cases, and 665 recovered. There are nine currently hospitalized
46 and nine deaths have occurred. Also noted were several outbreaks that have occurred
47 in long-term care facilities.
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55 **SmileHealthy**

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57 Dr. Vura-Weis made a motion to receive and place on file the following
58 SmileHealthy monthly reports: November and December 2019; January, February, and
59 March 2020. Dr. Kyle Fleming seconded the motion. With all in favor, the motion
60 carried.

61
62 **CUPHD**

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64 Dr. Kyle Fleming made a motion to approve the following CUPHD invoices:
65 October, November, and December 2019; January, February, March, and April
66 2020. Dr. John Peterson seconded the motion. With all in favor, the motion carried.
67

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

71
72 **Old Business**

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74 None

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76 **Other Business**

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78 Mr. David Thies made a motion to continue with the existing officers for another
79 year: Dr. Krista Jones, President, Dr. Julie Kumar, Vice President, and Dr. John
80 Peterson, Secretary/Treasurer. Dr. Dottie Vura-Weis seconded the motion. With all in
81 favor, the motion carried.

82
83 A discussion was held regarding the upcoming budget. SmileHealthy will be
84 submitting a funding proposal for consideration by July 1, 2020. Mr. David Thies asked
85 about the fund balance and Ms. Pryde noted that that it was not needed at this time due
86 to the COVID grant funding. Staff time is currently being split between the District and
87 County. Also noted, the property tax payment to Carle Hospital will be included in the
88 budget proposal per Tami Ogden.

89
90 **Public Participation on Non-Agenda Items**

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92 None

93
94 **Next Meeting**

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96 The next meeting will be held Tuesday, August 18, 2020 at 5:30 PM. Ms. Cathy
97 Emanuel inquired about a study session but it was determined that it was not needed at
98 this time as the State moves into Phase 4.
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104
105 **Adjournment**

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107 With no further business to be discussed, Mr. David Thies made a motion to
108 adjourn the meeting at 6:43 PM. Dr. Julie Kumar seconded the motion. With all in favor,
109 the motion carried.