

# CHAMPAIGN COUNTY BOARD OF HEALTH

## Meeting Minutes

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*Tuesday, June 13, 2023*  
*(rescheduled from June 20, 2023)*

### **Call to Order**

The quarterly meeting of the Champaign County Board of Health (“the Board”) was held on June 13, 2023, in the main conference room at the Champaign-Urbana Public Health District at 201 W. Kenyon Road in Champaign, IL. The meeting was originally scheduled for June 20, 2023. Dr. Krista Jones, President, called the meeting to order at 5:03 PM.

### **Roll Call**

The following Board members were present at roll call:

Krista Jones, D.N.P. (President)  
Mr. David Thies (Vice Chair)  
Dorothy Vura-Weis, M.D.  
John Peterson, M.D.  
Lyndon J. Goodly, D.V.M.  
Vinh Hick, D.D.S.  
Mr. Mike Ingram

Ms. Cathy Emmanuel, Secretary/Treasurer, arrived at 5:35 PM.

Brent Reifsteck, M.D., was absent.

### **Approval of Agenda/Addendum**

Dr. Jones noted that a section of the agenda, “Public Hearing Agenda”, was accidentally included and was to be discarded. With that change, Mr. Mike Ingram moved to approve the meeting agenda, seconded by Dr. Hick. With all present in favor, the agenda was approved.

### **Approval of Minutes**

Dr. Peterson moved to approve meeting minutes from April 25, 2023, seconded by Mr. Thies. With all present in favor, the minutes were approved.

### **Public Participation on Agenda Items Only**

None.

### **Correspondence and Communications**

Ms. Julie Pryde, Administrator of CUPHD, noted that Ms. Joan Lathrap, CUPHD Director of Social Services from 1976 through 2000, passed on May 24, 2023. Ms. Pryde praised Ms. Lathrap’s numerous accomplishments and positive impact on the Champaign-Urbana community.

Ms. Lisa Kilawee, Chief Information Officer and VP of Strategy and Development at Promise

Healthcare, introduced their new Dental Manager, Ms. Hillary Swinford.

### **Smile Healthy Reports and Invoices**

Mr. Ingram made an omnibus motion to place the April 2023 report from SmileHealthy on file and approve payment of Invoice No. 78 for \$6,416.66 from April 2023 for the Child Dental Access Program. Mr. Thies seconded, and, with all present in favor, the motion carried.

### **CUPHD**

Dr. Vura-Weis made an omnibus motion to approve payments of CUPHD Invoice 2303 for \$138,897.22 for services in March 2023 and CUPHD Invoice 2304 for \$79,785.22 for services in April 2023. The motion was seconded by Mr. Ingram, and, with all present in favor, the motion carried.

Dr. Vura-Weis motioned to place monthly reports from Communicable Disease Morbidity and CUPHD Performance Management on file. Seconded by Mr. Thies, and with all present in favor, the motion carried.

### **Old Business**

Ms. Whitney Greger, Director of CUPHD's Wellness and Health Promotion Division, presented an update on CUPHD's Sexual Health Education program over the last school year. Ms. Greger reported that the program was very popular with students, and that it was delivered to a total of 247 students at three county schools. Another successful school year is anticipated during 2023/2024.

### **Other Business**

#### *Slate of Officers/Elections:*

The positions of President, Vice-President and Secretary/Treasurer were open for appointment or re-appointment. Dr. Peterson motioned to maintain the current slate of officers, which was seconded by Dr. Vura-Weis. With all present in favor, the motion was approved. Dr. Jones will remain as Board President; Mr. Thies as Vice-President, and Ms. Emanuel as Secretary/Treasurer.

The Board discussed a request for \$50,000.00 in FY2024, between January 1, 2024, and December 31, 2024, by Promise Healthcare for their Child Dental Access Program, which provides dental care for low-income children in Champaign County, IL. The Board has provided funds for this program for several years. Ms. Kilawee affirmed that there is a great need for services by lower income children in Champaign County, and the need is ever-increasing. Dr. Peterson made a motion to move the item forward for placement on next year's budget, which was seconded by Mr. Ingram. With all in favor, the motion passed.

The Board then discussed a second request from Promise Healthcare for \$50,000.00 in FY2024, between January 1, 2024, and December 31, 2024, to support recruitment of additional dental providers for Champaign County, IL, between January 1, 2024, and December 31, 2024. Ms. Kilawee reported that there are now three full-time dentists in the program with two more coming, and two hygienists. Because the need is so great, they need to recruit more, and the funding would allow them to offer sign-on bonuses to appropriate candidates. Ms. Emmanuel

made a motion to move the item forward for placement on next year's budget, which was seconded by Mr. Ingram. With all in favor, the motion passed.

### **Approval of Sub-recipient Grants between CCPHD and CUPHD**

The Board considered a Direct Grant for \$34,800.00 with IDPH for Hepatitis C Testing for CUPHD Teen and Adult Services Division from July 1, 2023, through June 30, 2024. Mr. Thies made a motion to accept the terms of the grant, which was seconded by Dr. Vura-Weis. With all in favor, the motion passed.

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

Ms. Emmanuel brought up the issue of diminishing availability of long-term care beds in Champaign County, noting that with recent and upcoming closures of facilities the county will lose 299 beds from the 721 beds required by the State of Illinois. After discussion, the Board decided to place this issue on the August 22, 2023, agenda, at which time Ms. Emmanuel and Mr. Ingram will provide more information.

### **Next Meeting**

The next meeting of the Champaign County Board of Health will be on Tuesday, August 22, 2023, at 5:00 PM at CUPHD, 201 W. Kenyon Road, in Champaign, in the Main Conference Room.

### **Adjournment**

With no further business, Dr. Goodly motioned to adjourn the meeting at 6:20 PM, seconded by Dr. Vura-Weis. With all present in favor, Dr. Jones adjourned the meeting.