1	CHAMPAIGN COUNTY BOARD OF HEALTH
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3	Thursday, November 16, 2023
4	Call to Order
5 6 7 8	The Champaign County Board of Health held a meeting on Thursday, November 16, 2023, at the Champaign-Urbana Public Health District at 201 W. Kenyon Road, Champaign, IL. This meeting was rescheduled from Tuesday, November 14, 2023. Dr. Krista Jones, President, called the meeting to order at 5:01 PM.
9	Roll Call
10 11 12	Upon roll call, the following Board members were found to be present: Dr. Krista Jones, President, Dr. Brent Reifsteck, Dr. Dorothy Vura-Weis, Dr. John Peterson, Mr. Mike Ingram, and Dr. Vinh Hick.
13 14	Mr. David Thies, Vice President, and Ms. Cathy Emanuel, Secretary/Treasurer, were absent. Dr. Lyndon Goodly was in attendance at 5:06 PM.
15	Approval of Agenda/Addendum
16 17 18 19	Dr. Vura-Weis made a motion to approve the meeting agenda. Mr. Ingram seconded the motion. With all in favor, the motion carried.
20	Approval of Minutes
21 22 23 24	Dr. Vura-Weis made a motion to approve the August 22, 2023, meeting minutes with one adjustment noting the previous minutes for approval should read June instead of August. Mr. Ingram seconded the motion. With all in favor, the motion carried.
25 26	Public Participation on Agenda Items Only
27 28 29	None.
30	Correspondence and Communications
31 32 33 34	Mr. Ingram stated there have been some developments around the Champaign County nursing home and that the bank is now in possession of the building.
35 36 37 38 39	Dr. Peterson and Dr. Jones provided an update on the Champaign County opioid settlement meeting. Dr. Peterson noted that Mr. Joe Trotter, from CUPHD, was in attendance as well. It was suggested that CUPHD's Rantoul office might be an option to use as overdose prevention program space with the opiate settlement money.
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43	<u>SmileHealthy</u>
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45	Mr. Goodly made an omnibus motion to approve the SmileHealthy reports for July, August, and
46	September 2023. Dr. Vura-Weis seconded the motion. It was noted that the Board would like to see the
47	percentage of those served in the County included in the reports. With all in favor, the motion carried.
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49	Dr. Vura-Weis made an omnibus motion to approve the following: invoice No. 81 payable to
50	Champaign County Administrative Services for the Child Dental Access Program for July 2023 in the
51	amount of \$6,416.66; invoice No. 82 payable to Champaign County Administrative Services for the Child
52	Dental Access Program for August 2023 in the amount of \$6,416.66; and invoice No. 83 payable to
53	Champaign County Administrative Services for the Child Dental Access Program for September 2023 in
54	the amount of \$6,416.66. Dr. Goodly seconded the motion. With all in favor, the motion carried.
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56	Ms. Lisa Kilawee, with SmileHealthy, gave an update to the Board on the dental staff
57	recruitment efforts. With the new staff that are coming on, there will be 5.5 Dentists and they are
58	expanding operatories and hours. SmileHealthy was awarded \$25,000 by the County Board of Health to
59	assist with Dentist and Hygienist recruitment efforts.
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61	<u>CUPHD</u>
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63	Dr. Goodly made an omnibus motion to approve payment of CUPHD invoices for July, August,
64	and September 2023 services. Mr. Ingram seconded the motion. With all in favor, the motion carried.
65	Dr. Peterson made an omnibus motion to approve Champaign County contracts:
66	a. Public Health Emergency Preparedness – Build and Sustain Emergency Preparedness
67	Capabilities from July 1, 2023-June 30, 2024, in the amount of \$62,726.00;
68	b. Comprehensive Health Protection Grant from July 1, 2023-June 30, 2024, in the amount
69	of \$207,263.50; and
70	c. Strengthening Illinois Public Health Administration from July 1, 2023-November 30,
71	2027, in the amount of \$350,000.00.
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73	Ms. Pryde gave an update on the new Strengthening Illinois Public Health Administration grant and
74	stated that it is a four-year grant from the State for retention efforts. CUPHD will provide bonuses based
75	on years of service. Mr. Ingram seconded the motion. With all in favor, the motion carried.
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77	Dr. Vura-Weis made a motion to place the CUPHD monthly reports of Reportable Diseases and
78	Performance Management on file. Dr. Goodly seconded the motion. With all in favor, the motion
79	carried.
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81	Ms. Greger gave an update on sex education in the Champaign County schools. CUPHD is
82	presenting at JW Eater in Rantoul and Fisher High School and Junior High; however, the Ludlow School
83	Board is not interested in partnering at this time.
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88	Old Business
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90	Ms. Pryde stated that the development of the survey for long-term care beds in Champaign
91	County is still in progress.
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93	Other Business
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95	The 2024 Meeting Schedule was presented for approval. The tentative dates are March 19 th ,
96	June 18 th , August 20 th , and November 19 th . Dr. Vura-Weis made a motion to approve the 2024 Meeting
97	Schedule as presented. Mr. Ingram seconded the motion. With all in favor, the motion carried.
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99	Public Participation on Non-Agenda Items
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101	None.
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103	Next Meeting
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105	The next meeting of the Champaign County Board of Health will be Tuesday, March 19, 2024, at
106	5:00 PM. Mr. Ingram informed the Board that he was resigning from the Champaign County Board and
107	would no longer be on the County Board of Health with this being his last meeting.
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109	<u>Adjournment</u>
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111	With no further business, Mr. Ingram made a motion to adjourn the meeting at 5:57 PM.
112	Dr. Vura-Weis seconded the motion. With all in favor, the meeting was adjourned.