



## **Monthly Meeting**

**August 16, 2005**

The Board of Health of the Champaign County Health Department held its monthly meeting on August 16, 2005, at the Champaign-Urbana Public Health District's satellite office at 815 N. Randolph Street, Champaign. Dr. Doug Wright, President, called the meeting to order at 6:00 p.m. Upon roll call the following board members were found to be present: Dr. Doug Wright, President; Dr. John Peterson, Treasurer; Ms. Susan Maurer, Dr. Tom O'Rourke, Mr. Larry Sapp, and Ms. Carrie Storrs. Ms. Kim Winston, Mr. Julian Rappaport, and Dr. Safwat Wahba were absent.

The first agenda item was the approval of minutes from the July 26, 2005, monthly meeting. Dr. Peterson made a motion to approve the minutes. Dr. O'Rourke seconded the motion. Dr. Peterson suggested that in the future more specific detail be added in regards to questions the board members ask and the answers they are given. With all in favor the motion carried.

Public Participation – Ms. Lisa Bell presented two letters from two Carle doctors of oncology in support of the CIDES program.

The next agenda item was the Monthly Reports. Dr. O'Rourke suggested that since some reports were not received with adequate time to review them due to the meeting date being moved up they be deferred to the next meeting. Ms. Storrs asked Mr. King about the disappointing participation at the IPLAN meeting. Dr. O'Rourke said he thought that because it was seen as a public health meeting, those in the private sector of the healthcare system may have felt it did not apply to them.

Correspondence and Communications – None

The next agenda item was the Treasurer's Report. Mr. King passed out a full report from the auditor's office and stated that two months worth of vouchers had been processed with two more pending. Mr. King also reported that there was still an amount of property taxes due to the Champaign-Urbana Public Health District, and that he made

a request for grant money to be paid over from the county. Dr. Wright place the Treasurer's Report on file.

The first item of Old Business was the Budget. Dr. Peterson reported that he, Ms. Maurer, Mr. King, Ms. McGrath, and Mr. Graham had met once more since the last meeting to work out details of the budget. Dr. Peterson stated that some funding had been cut to the Illinois Breast and Cervical Cancer Program, but Mr. King did not anticipate that the cuts would result in a large reduction of services in this program. Dr. Peterson made a motion to accept the budget as presented. Ms. Maurer seconded the motion. Dr. O'Rourke requested acceptance of a friendly amendment to add the new Environmental Health fees. Dr. O'Rourke's request was accepted by Dr. Peterson and Ms. Maurer. With all in favor the motion carried with no objections.

In Other Business, Mr. King inquired which board members would be present at the budget presentation. It was decided that Dr. Wright, Dr. Peterson, and Mr. King would attend. Dr. Wright then called for agenda items for the next meeting. Agenda items will include By-laws, the draft CIDES contract, an update on Health Check Clinics, and the deferred Monthly Reports.

The next meeting will be held September 27, 2005, at 6:00 p.m.

With no further business to be discussed Dr. O'Rourke made a motion to adjourn the meeting. Dr. Peterson seconded the motion. With all in favor the motion carried. Dr. Wright adjourned the meeting at 7:00 p.m.

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President

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Secretary