

CHAMPAIGN COUNTY BOARD OF HEALTH

Special Meeting
Tuesday, May 12, 2009, 6:00 p.m.

Call to Order & Roll Call

The Board of Health held a special meeting on May 12, 2009 in the Jennifer K. Putman Meeting Room at the Brookens Administrative Center, 1776 East Washington, Urbana. The meeting was called to order at 6:01 p.m. by Julian Rappaport. Board members Brenda Anderson, Stan James, Cherryl Ramirez, Julian Rappaport, and Bobbi Scholze were present at the time of roll call. Peterson entered the meeting after roll call. Absent Board members were Prashanth Gowda, Nezar Kassem, and Betty Segal. The staff member present was Susan McGrath (Senior Assistant State's Attorney). Also present was Deb Busey (County Administrator of Finance & HR Management).

Approval of Agenda/Addendum

MOTION by James to approve the agenda; seconded by Ramirez. **Motion carried.**

Public Participation

There was no public participation.

Senior Wellness Program Contract Renewal for FY2009

Rappaport noted the Board of Health has not officially approved the contract renewal for the current fiscal year for the RPC program. The renewal was prepared by McGrath.

Peterson entered the meeting at 6:03 p.m.

MOTION by James to approve the Senior Wellness Program Contract Renewal for FY2009; seconded by Ramirez.

McGrath stated the renewal set out what the normal payment dates would be even though two of the dates have passed. She said the dates had to be in the contract renewal for the Auditor's Office to actually pay the bill submitted by the Regional Planning Commission. The money for the program is budgeted in the FY2009 Board of Health Budget.

Motion carried.

Rappaport noted that the contract renewal needed to be signed by the officers after the election later in the meeting.

CUPHD Invoice for February 2009

Peterson stated the invoice was consistent with the previous invoices.

MOTION by Peterson to approve payment of the CUPHD invoice for February 2009; seconded by Scholze. **Motion carried.**

Election of Officers

McGrath stated the Board has to elect officers every year according to its bylaws. Rappaport asked if the officers were elected one at a time. McGrath stated the officers could be elected as a slate.

MOTION by James to elect the same slate of officers; seconded by Scholze.

Rappaport commented the current slate of officers consisted of himself as President, Peterson as Treasurer, and Gowda as Secretary. He noted that Gowda is frequently unable to attend meetings, which can be a problem when items like the contract renewal approved tonight needs to be signed. Peterson suggested another candidate be considered for Secretary. Rappaport nominated Ramirez as Secretary. Peterson seconded the nomination.

James and Scholze agreed to consider the substitution of Ramirez as the Secretary as a friendly amendment to the original motion.

Ramirez asked if she would be required to take minutes of the meetings. The Board explained those duties were handled by Kat Bork, the Board's Administrative Secretary. Ramirez would be called upon to sign contracts as an officer and chair meetings in the absence of the President. Ramirez did not object to being elected Secretary.

Motion carried as amended.

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Kat Bork
Board of Health Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.