

CHAMPAIGN COUNTY BOARD OF HEALTH

**Monthly Meeting
Tuesday, February 22, 2011**

Call to Order

The Board of Health (BOH) held its monthly meeting on February 22, 2011 at the CUPHD Facility, 201 W. Kenyon Road, Champaign, Illinois. The meeting was called to order at 6:00 p.m. by Cherryl Ramirez, substituting for President Bobbi Scholze.

Roll Call

Board members present at the time of roll call were Stan James, John Peterson, Cherryl Ramirez, Betty Segal, and David Thies.

The absent Board members were Brenda Anderson, Prashanth Gowda, and Bobbi Scholze.

Also present were Nancy Greenwalt (Smile Healthy Executive Director), Julie Pryde (CUPHD Administrator), Jim Roberts (CUPHD Environmental Health Director), and Awais Vaid (CUPHD Epidemiologist).

Approval of Agenda/Addendum

MOTION by James to approve the agenda and addendum; seconded by Thies. **Motion carried with unanimous support.**

Approval of Minutes

MOTION by Peterson to approve the January 25, 2011 minutes; seconded by James.

James noted the seconder to the motion was not noted on line 134. James believed that he had seconded the motion and asked that it be added to the minutes. Pryde asked that “application” on line 99 be changed to “apply”, “Carle” be changed to “Carle Clinic” on line 109, “appropriate” should be changed to “invalid” on line 119.

Motion carried as amended with unanimous support.

Public Participation on Agenda Items Only

There was no public participation over the agenda items.

Correspondence and Communications

Pryde provided a small stack of communications to the BOH. James asked who would get the court order for the Cherry Orchards situation. Pryde explained she could not obtain a court order, so she communicated with Susan McGrath in the State’s Attorney’s Office. She also sent Fred Grosser an email asking if the County Board of Health could seek a warrant. James

and Pryde discussed the inability of the state fire marshal to seek a warrant and fine Ramos for this type of action. Pryde noted other agencies had visited the apartments, included Champaign County Planning & Zoning. The smell of gas has been noted by inspectors in the apartments. The Board and Pryde discussed the mechanics of enforcement and the conditions at the apartment complex. Pryde confirmed there was no action to be taken by the BOH regarding this case at this time. She would keep the Board informed about the situation and the progress with the State's Attorney's Office.

Smile Healthy

MOTION by James to receive and place on file the Smile Healthy monthly report for January 2011; seconded by Thies. **Motion carried with unanimous support.**

CUPHD

Adoption of the 2010 IPLAN for Champaign County

Vaid made a presentation to the BOH about the IPLAN history and the 2010 IPLAN. The IPLAN should look at the community's needs and assets, ten essential healthcare services, what community residents see as the biggest health issues in the area, and what may be future issues. The IPLAN sets the vision for the next five years. Various groups in the community health system are being tasked to address the priority issues of the IPLAN. CUPHD will be most involved in working on obesity and related issues, such as diabetes and heart disease. Vaid concurred this is a community health plan, not just a CUPHD plan. Pryde plans for the data and statistics to be accessible online. She hopes to mobilize the various partnerships to keep them going. Vaid stated the objective was a 5% reduction in obesity over the next five years. Pryde noted the website will enable any agency to readily access data necessary for writing grants or student papers.

Segal inquired how CUPHD would initiate a 5% reduction in obesity. Pryde said they are trying to convince schools to release data about their students' from the required school physicals to get a baseline body mass index. This would be used as an annual comparison. She is also trying to get the same type of information from health insurance companies and the military. They will also look at the number of initiatives to address the obesity issue. Many agencies have such initiatives and CU Fit Families will try to make the public more aware of these initiatives. They will also look into working with the families of obese children to improve their habits.

James asked if Pryde would reassess her plans if the state cuts funding or other budget changes are enacted. Any plan will likely need to be adjusted in this time of financial uncertainty. Pryde and the Board discussed the access to care in Champaign County. Peterson expressed there have been an increasing number of unfunded mandates which increase accreditation requirements without providing any additional funding. Vaid noted the IPLAN is an unfunded mandate. Pryde remarked CUPHD is already doing some of the newer accreditation requirements, so they will only have to document their actions to be in compliance. She emphasizes with smaller health departments who lack the staff, expertise, and interns that CUPHD can access. Pryde asked the BOH to adopt the IPLAN.

MOTION by James to adopt the 2010 IPLAN for Champaign County; seconded by Thies. **Motion carried with unanimous support.**

Discussion of Health Alliance

Pryde announced that this was a success story. After the last BOH meeting and Pryde's attempts to contact the Health Alliance CEO, the Health Alliance Contracting Division contacted her to contract with CUPHD to reimburse the district for the services they provide. The meeting with the Contracting Division will take place in March. Pryde described some of the services that CUPHD provides that would be reimbursed by Health Alliance, such as flu shots and STD treatment. She thanked Thies for speaking with the Health Alliance CEO about the situation. Thies acknowledged the CEO was anxious to help once he was made aware of the situation. Pryde noted that once CUPHD accepts Health Alliance, then the district can accept any insurance.

CUPHD Monthly Division Reports

MOTION by James to receive and place on file the CUPHD Monthly Divisions Reports for January 2011; seconded by Segal. **Motion carried with unanimous support.**

Verify the Need for Health Permits at Lodging Accommodations & Concessions that May Be Operating a Food Service Kitchen

Roberts has directed staff to visit some of the lodging facilities in the district and county to verify permits. Some places may call and complain because they did not have permits.

Assigning Risk Classification to Food Permit Facilities with Seasonal Fees & Consequences

Roberts said he is required to classify food establishments according to risk. Some places with seasonal fees have never been classified, so he would be doing this classification in 2011. This would cause the fee structure to change. Seventeen establishments would be affected by this change. The BOH and Roberts discussed the language in the fee structure and how 501c3 entities and not-for-profit agencies are impacted. Roberts will research the County Ordinance to determine what has been done in the past. Roberts included a draft letter to entities in the board packet.

Since the change was not made in time for the start of the fiscal year, Roberts asked if the Board wished send the affected establishments an invoice for the total amount now or to prorate it until next year's billing cycle. James supported prorating with the increased fee in the next fiscal year since they are already three months into this fiscal year. Peterson asked if this required BOH action. Robert viewed it as an interpretation of a program standard for recertification. The fees are Board policy. They could remain with the status quo and send an invoice in May. The fees change could be included as part of the next budget process. Roberts wants to send a letter informing the impacted entities of the upcoming change in the next year

MOTION by Peterson to enact the fees changes effective December 1st; seconded by Thies. **Motion carried with unanimous support.**

Other Business

James suggested the BOH meet quarterly instead of monthly when the lack of actionable agenda items allows it. The other Board members concurred with canceling meetings that lack agenda items. The next planned meeting will be in May.

Ramirez spoke about House Bill 1481 where an administrator could serve over both a 708 board and a board of health. Ramirez's employer, the Association of Community Mental Health Authorities, objects to this bill and is in the process of suggesting a compromise. James recommended contacting Mike Frerichs and Naomi Jakobssen to get the bill killed in committee. Ramirez noted a public hearing will be held on Thursday.

Pryde announced CUPHD had been awarded a \$161,000 grant that has to be spent by July 1st. She has not yet received the money. She is hoping to be awarded another \$50,000 grant to do the conference CUPHD has done for two years.

Public Participation on Non-Agenda Items Only

There was no public participation on non-agenda items.

Adjournment

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Kat Bork
Board of Health Administrative Assistant

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