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CHAMPAIGN COUNTY BOARD OF HEALTH

Wednesday, June 12, 2013

Call to Order

The Champaign County Board of Health held a meeting on June 12, 2013 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. This meeting was rescheduled from June 18, 2013. The meeting was called to order at 5:30 PM by Secretary, Betty Segal.

Roll Call

Upon roll call, the following Board members were found to be present: Betty Segal, Secretary, Stan James, David Thies, and Dr. Michael Ruffatto. Bobbi Scholze, President, Dr. John Peterson, Treasurer, and Krista Jones were absent.

Also present were Jim Roberts, CUPHD Director of Environmental Health, Andrea Wallace, CUPHD Director of Finance, Amy Roberts, CUPHD, and Nancy Greenwalt, SmileHealthy Executive Director.

Approval of Agenda/Addendum

Stan James made a motion to approve the June 12, 2013 agenda. David Thies seconded the motion. With all in favor, the motion carried.

Approval of Minutes

Dr. Ruffatto made a motion to approve the March 19, 2013 meeting minutes. Stan James seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

There was no public participation regarding agenda items.

Correspondence and Communications

Andrea Wallace, Director of Finance, reported that the preliminary FY2014 Budget would be presented at the August meeting and would need to be approved by September.

Smile Healthy

Stan James made a motion to receive and place on file the March 2013 and April 2013 SmileHealthy monthly reports. David Thies seconded the motion. With all in favor, the motion carried.

53

54 **CUPHD**

55

56 Stan James made a motion to approve the CUPHD invoices for February
57 2013 and March 2013 services. Dr. Ruffatto seconded the motion. With all in
58 favor, the motion carried. Andrea Wallace explained about the money that was
59 received in regards to a violation of the Smoke-Free Illinois Act.

60

61 CUPHD Monthly Reports are available on-line. David Thies made a
62 motion to accept and place on file. Stan James seconded the motion. With all in
63 favor, the motion carried.

64

65 **Old Business**

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67 Jim Roberts reported that Fred Grosser, Attorney for CUPHD, and Joel
68 Fletcher, Assistant State's Attorney, are working on the updated
69 Intergovernmental Agreement.

70

71 Mr. Roberts provided an update regarding publicizing food establishment
72 inspection reports. Four open houses were held to receive comment from
73 restaurant operators on placards and posting inspection reports. The current
74 procedure for reinspection is that the inspections are to be conducted within 30
75 days. Suggestions have included a minimum and maximum timeframe for
76 reinspection and posting of the yellow placard noticing a reinspection is required.
77 Turnaround could be dependent upon the operator rather than CUPHD. Optional
78 language for the ordinance may be considered for those establishments that
79 have repeat violations. All new CUPHD Board of Health members are up-to-date
80 on the subject. Mr. Roberts suggested another joint study session and would like
81 to implement the program starting January 1, 2014. A fee schedule will also be
82 considered.

83

84 There was no new information on the Private Sewage Program.

85

86 There was no new information on the Potable Water Program.

87

88 Presentations in the County regarding the role of the Champaign County
89 Board of Health have been put on hold at this time. This item will be removed
90 from the agenda.

91

92 **Other Business**

93

94 Election of Officers – Stan James nominated Krista Jones for President,
95 Dr. Michael Ruffatto for Vice President, and Betty Segal for Secretary/Treasurer.
96 Betty Segal withdrew from the nomination. An amendment was made nominating
97 Dr. John Peterson for Secretary/Treasurer. David Thies seconded the motion.
98 With all in favor, the motion carried. Additional Board members are needed.

99

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105 **Public Participation on Non-Agenda Items Only**

106

107 There was no public participation on non-agenda items.

108

109 **Adjournment**

110

111 The meeting was adjourned at 6:18 PM.