

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, March 20, 2018*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a meeting on March 20, 2018 at
9 the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign.
10 The meeting was called to order at 5:30 PM by Vice President, Dr. Julie Kumar.
11

12 **Roll Call**
13

14 Upon roll call, the following Board members were found to be present: Dr. Julie
15 Kumar, Vice President, Dr. John Peterson, Secretary/Treasurer, Dr. Kyle Fleming, Mr.
16 David Thies, Mr. David King, and Dr. Dorothy Vura-Weis. Mr. Bradley Clemmons,
17 County Board Liaison, and Dr. Krista Jones, President, were absent.
18

19 Also present were: Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts,
20 CUPHD Director of Environmental Health, and Michael Flanagan, Environment Health
21 Program Coordinator.
22

23 **Approval of Agenda/Addendum**
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25 Mr. Thies made a motion to approve the March 20, 2018 agenda.
26 Dr. Peterson seconded the motion. With all in favor, the motion carried.
27

28 **Approval of Minutes**
29

30 Dr. Peterson made a motion to approve meeting minutes from November 14,
31 2017. Dr. Fleming seconded the motion. With all in favor, the motion carried.
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33 **Public Participation on Agenda Items Only**
34

35 None
36

37 **Correspondence and Communications**
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39 Ms. Julie Pryde provided the community friendly version of the I-Plan. Dr.
40 Peterson commented how it is very professional looking. Ms. Pryde invited everyone to
41 view the updated CUPHD website.
42

43 **Smile Healthy**
44

45 Dr. Dorothy Vura-Weis made a motion to receive and place on file the monthly
46 reports for October, November and December 2017 and January 2018. Mr. Thies
47 seconded the motion. With all in favor, the motion carried.
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57 **CUPHD**

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59 Dr. Peterson made a motion to approve the CUPHD invoices for September,
60 October, November and December 2017 services. Mr. Thies seconded the motion. With
61 all in favor, the motion carried.

62
63 Dr. Dorothy Vura-Weis requested a spreadsheet of invoices for the fiscal year.
64 Ms. Julie Pryde will pass the request onto Finance.

65
66 Ms. Julie Pryde expressed concern about Medicaid Match. The MCO's are
67 getting the money instead of CUPHD.

68
69 Dr. Dorothy Vura-Weis made a motion to approve the Expenses Not Within the
70 Intergovernmental Agreement for Services Associated with the Underground Natural-
71 Gas Leak that Affected Water Wells North of Mahomet. Dr. Fleming seconded the
72 motion. With all in favor, the motion carried.

73
74 Mr. Jim Roberts and Mr. Michael Flanagan discussed the underground natural
75 gas leak that affected water wells north of Mahomet. Mr. Flanagan reported the EPA did
76 their testing and reported no substantial methane found.

77
78 Mr. Jim Roberts gave an explanation of fringe benefits. He noted fringe benefits
79 include the extras that are paid outside of contract, including insurance and IMRF
80 (Illinois Municipal Retirement Fund).

81
82 Mr. Jim Roberts reported he is currently working on Applicable Definitions of the
83 Health Ordinance of Champaign County and a Corresponding Enforcement Policy. He
84 is making progress; however it takes time. He is rethinking the enforcement procedure.

85
86 Reportable diseases and performance management reports are available for
87 review.

88
89 **Old Business**

90
91 There was no new information presented for the Renewal of the
92 Intergovernmental Agreement between the Champaign-Urbana Public Health District
93 (CUPHD) and the County of Champaign and the Champaign County Health Department
94 for the Provision of Public Health Services by the CUPHD. A joint study session with
95 the District Board of Health will tentatively be held regarding the subject sometime
96 during the month of May 2018.

97
98 There was no new information presented regarding the Ordinance Amending
99 Fees under the Health Ordinance of Champaign County. Mr. Roberts is working with
100 students from the University of Illinois in developing an ordinance and enforcement
101 provisions.

108

109 **Other Business**

110

111 **None**

112

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

114

115 **None**

116

117 **Next Meeting**

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119 The next meeting is scheduled for June 19, 2018 at 5:30 PM.

120

121 **Adjournment**

122

123 With no further business to be discussed, Dr. Dorothy Vura-Weis made a motion
124 to adjourn the meeting at 6:23 PM. Mr. King seconded the motion. With all in favor, the
125 motion carried.