1	CHAMPAIGN COUNTY BOARD OF HEALTH
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3	Tuesday, June 25, 2024
4	Call to Order
5 6 7	The Champaign County Board of Health held a meeting on Tuesday, June 25, 2024, at the Champaign-Urbana Public Health District at 201 W. Kenyon Road, Champaign, IL. This meeting was rescheduled from June 18, 2024. Dr. Krista Jones, President, called the meeting to order at 5:05 PM.
8	Roll Call
9 10 11 12	Upon roll call, the following Board members were found to be present: Dr. Krista Jones, President, Mr. David Thies, Vice President, Dr. Brent Reifsteck, Dr. Dorothy Vura-Weis, and Dr. Vinh Hick. Ms. Cathy Emanuel, Secretary/Treasurer, Dr. Lyndon Goodly, and Dr. John Peterson were absent.
13	Approval of Agenda/Addendum
14 15 16 17	Dr. Vura-Weis made a motion to approve the meeting agenda. Mr. Thies seconded the motion. With all in favor, the motion carried.
18	Approval of Minutes
19 20 21	Mr. Thies made a motion to approve the March 19, 2024, meeting minutes. Dr. Hick seconded the motion. With all in favor, the motion carried.
22 23	Public Participation on Agenda Items Only
24 25 26 27 28 29 30 31	Ms. Lisa Kilawee, with Promise Healthcare, provided an update on their dental services. They have two Dentists and two Public Health Hygienists but due to staff turnover and open Dentist positions, the Kirby Avenue clinic will not open at this time. Thirty percent of their clients served are outside of the C-U area. Ms. Pryde shared that one of the two CUPHD Dentists has recently resigned. Dr. Hick noted the barriers to being a Medicaid provider including the extensive administrative work that is required. A discussion was held regarding the potential for a consortium to provide dental services.
32	Correspondence and Communications
33 34 35	None.
36 37	SmileHealthy
37 38 39 40	Dr. Reifsteck made an omnibus motion to approve the SmileHealthy reports for March, April and May 2024. Dr. Hick seconded the motion. With all in favor, the motion carried.
41 42 43	Dr. Vura-Weis made an omnibus motion to approve the following: invoice No. 90 payable to Champaign County Administrative Services for the Child Dental Access Program for March 2024 in the amount of \$6,249.99; invoice No. 100182 payable to Champaign County Administrative Services for the

44 Champaign County Board of Health – June 25, 2024 45 Page 2 46 47 Child Dental Access Program for April 2024 in the amount of \$6,249.99; and invoice No. 100197 payable 48 to Champaign County Administrative Services for the Child Dental Access Program for May 2024 in the 49 amount of \$6,249.99. Mr. Thies seconded the motion. With all in favor, the motion carried. 50 51 CUPHD 52 53 Dr. Reifsteck made an omnibus motion to approve payment of CUPHD invoices for February, 54 March and April 2024 services. Mr. Thies seconded the motion. With all in favor, the motion carried. 55 56 Dr. Vura-Weis made a motion to place the CUPHD monthly reports of Reportable Diseases and 57 Performance Management on file. Mr. Thies seconded the motion. With all in favor, the motion carried. 58 59 Ms. Greger gave an update on sex education in the Champaign County schools. Since the last 60 update, the school year has finished. CUPHD presented at Rise Academy in Rantoul and Fisher High School. For the next school year, CUPHD will be presenting at Rantoul as well as Fisher. She expects to 61 62 return to Rise Academy and will reach out to Ludlow and Thomasboro again. She anticipates presenting 63 a budget request at the August meeting. 64 65 Dr. Jones stated that the Board will need to know the status of the fund balance to be able to 66 vote on budget requests in August. The Board previously approved additional funding for Promise 67 Healthcare's dental recruitment process as well as funding for the County sex education program. There 68 is a standing line item in the budget of \$50,000 for the Promise Healthcare dental program serving 69 County children. 70 71 **Old Business** 72 73 Ms. Pryde noted that CUPHD was finished with their portion of the long-term care bed analysis 74 for Champaign County. The group presented findings to the Champaign County Board and is working 75 with a consultant. 76 77 **Other Business** 78 79 Mr. Thies made a motion to continue with the current officers of the Champaign County Board 80 of Health: Dr. Krista Jones, President; Mr. David Thies, Vice President; and Ms. Cathy Emanuel, 81 Secretary/Treasurer. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried. 82 83 Dr. Hick and Dr. Vura-Weis completed their term with the Champaign County Board of Health 84 and this was their last meeting. Dr. Hick stated that she may want to return in a year. 85 86 A budget request for general dental service support for January 1, 2025 – December 31, 2025, in 87 the amount of \$50,000 and a budget request for dental practitioner recruiting focus for January 1, 2025 88 – December 31, 2025, in the amount of \$25,000 has been presented to the Board for consideration by 89 Promise Healthcare. These items will be voted on at the August meeting. 90

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94 95	Public Participation on Non-Agenda Items
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97	None.
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99	Next Meeting
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101	The next meeting of the Champaign County Board of Health will be Tuesday, August 20, 2024, at
102	5:00 PM.
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104	<u>Adjournment</u>
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106	With no further business, Mr. Thies made a motion to adjourn the meeting at 6:04 PM.
107	Dr. Reifsteck seconded the motion. With all in favor, the meeting was adjourned.