

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, August 15, 2017*
5

6 **Call to Order**
7

8 The Champaign County Board of Health held a meeting on August 15, 2017 at
9 the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign.
10 The meeting was called to order at 5:32 PM by President, Dr. Krista Jones.
11

12 **Roll Call**
13

14 Upon roll call, the following Board members were found to be present: Dr. Krista
15 Jones, President, Dr. John Peterson Secretary/Treasurer, Dr. Julie Kumar, Mr. David
16 King, and Mr. David Thies. Dr. Kyle Fleming was in attendance at 5:54 PM. Dr. Dorothy
17 Vura-Weis and Mr. Bradley Clemmons, County Board Liaison, were absent.
18

19 Also present were: Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts,
20 CUPHD Director of Environmental Health, Ms. Amanda Knight, CUPHD Director of
21 Finance, Ms. Candi Crause, CUPHD Director of Adult Services, and Ms. Deb Fruitt,
22 CUPHD Director of Wellness and Health Promotion.
23

24 **Approval of Agenda/Addendum**
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26 Dr. Peterson made a motion to approve the August 15, 2017 agenda. Mr. Thies
27 seconded the motion. With all in favor, the motion carried.
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29 **Approval of Minutes**
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31 Dr. Peterson made a motion to approve meeting minutes from June 20, 2017.
32 Mr. King seconded the motion. Mr. King asked that the last line of paragraph 3 on page
33 2 be struck and the prior sentence be changed to state that the current
34 intergovernmental agreement expires on December 31, 2018. Dr. Peterson also
35 requested that the County Board Liaison be identified in the roll call. With all in favor,
36 the motion carried.
37

38 **Public Participation on Agenda Items Only**
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40 None
41

42 **Correspondence and Communications**
43

44 None
45

46 **Smile Healthy**
47

48 Dr. Peterson made a motion to receive and place on file the May 2017
49 SmileHealthy monthly report. Mr. Thies seconded the motion. With all in favor, the
50 motion carried.
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55
56 **CUPHD**
57

58 Dr. Peterson made a motion to approve the CUPHD invoices for May and June
59 2017 services. Mr. King seconded the motion. With all in favor, the motion carried.
60

61 CUPHD Monthly Division Reports for June to July 2017 are available on-line.
62 Ms. Pryde noted that the link will be updated for future agendas as the current reports
63 are linked to the strategic plans and goals.
64

65 Ms. Whitney Greger and Ms. Tara McCauley of CUPHD gave a presentation on
66 pursuing e-cigarette ordinances in Champaign County. CUPHD is part of an e-cigarette
67 prevention initiative and they will begin surveying local communities about e-cigarettes
68 and gathering data to encourage Villages to pass ordinances prohibiting the use of e-
69 cigarettes in public areas.
70

71 Mr. Jim Roberts addressed the Board regarding waiving private sewage
72 construction permit and inspection fees for applicants that are approved by the USDA
73 Rural Development Section 504 Home Repair Program. The program provides loans to
74 low-income homeowners. Water wells will also be considered to have fees waived. This
75 item will be added to the next agenda.
76

77 **Old Business**
78

79 There was no new information presented regarding the Ordinance Amending
80 Fees Under the Health Ordinance of Champaign County.
81

82 A new ordinance was not presented for approval regarding the Ordinance
83 Amending Fees Under the Health Ordinance of Champaign County.
84

85 The Renewal of the Intergovernmental Agreement between the Champaign-
86 Urbana Public Health District (CUPHD) and the County of Champaign and the
87 Champaign County Health Department for the Provision of Public Health Services by
88 the CUPHD is on-going at this time. Mr. Andy Quarnstrom, CUPHD Board of Health
89 Chair, will be present at the next County Board of Health meeting for discussions.
90

91 **Other Business**
92

93 Dr. Peterson made a motion to nominate the following Officers for the County
94 Board of Health: Krista Jones as President, John Peterson as Secretary/Treasurer, and
95 Julie Kumar as Vice President. Mr. Thies seconded the motion. With all in favor, the
96 motion carried.
97

98 The SmileHealthy budget request for FY2018 was presented. SmileHealthy
99 currently has one Dentist on staff providing services. Mr. Thies made a motion to
100 approve the SmileHealthy budget request in the amount of \$45,000. Dr. Kumar
101 seconded the motion. With all in favor, the motion carried.
102
103

107
108 Dr. Fleming made a motion to approve the Renewal Agreement between the
109 Champaign County Board of Health and SmileHealthy. Mr. King seconded the motion.
110 With all in favor, the motion carried.

111
112 The proposed County Board of Health Budget for FY2018 was presented for
113 approval. It was noted that RY refers to revenue year in the documents. The County will
114 most likely prepare a tax levy for RY2018 to capture the potential new growth revenue
115 associated with the anticipated ruling in the hospital tax exemption case. The budget
116 can be amended as necessary. The fund balance goal is set at 25 percent with that
117 projected budget of approximately \$456,000. Allocation of the \$45,000 to SmileHealthy
118 is included in the budget. Budgeted revenues and expenditures increased in anticipation
119 of a \$74,000 increase in the Tobacco Free Grant from the Illinois Department of Public
120 Health (IDPH). Dr. Peterson made a motion to approve the Champaign County Board of
121 Health Budget for FY2018. Mr. Thies seconded the motion. With all in favor, the motion
122 carried.

123
124 The proposed CUPHD Contract Budget for FY2018 was presented for review.
125 Mr. Thies made a motion to approve the CUPHD Contract Budget for FY2018.
126 Dr. Fleming seconded the motion. With all in favor, the motion carried.

127
128 **Public Participation on Non-Agenda Items Only**

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130 None

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132 **Next Meeting**

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134 The next meeting is scheduled for November 21, 2017 at 5:30 PM.

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136 **Adjournment**

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138 With no further business to be discussed, Mr. King made a motion to adjourn the
139 meeting at 7:27 PM. Mr. Thies seconded the motion. With all in favor, the motion
140 carried.