### CHAMPAIGN COUNTY BOARD OF HEALTH

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Brookens Administrative Center 1776 E. Washington Urbana, IL 61802

# Champaign County Board of Health Tuesday, February 22, 2011 6:00 p.m. CUPHD Facility 201 W. Kenyon Road, Champaign, Illinois

## **AGENDA**

ITEM	AGENDA <u>I</u>	PAGE NO.
<b>A.</b>	Call to Order	
В.	Roll Call	
C.	Approval of Agenda/Addenda	
D.	Approval of Minutes 1. January 25, 2011	*1-5
Ε.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	Smile Healthy 1. Monthly Report – January 2011	*6-9
Н.	CUPHD  1. Adoption of the 2010 IPLAN for Champaign County	
	2. Discussion of Health Alliance	
	<ol> <li>CUPHD Monthly Division Reports – January 2011         Reports Can Be Viewed At: http://www.c-uphd.org/monthly-reports.html         a. Administrative Training         b. Human Resources         c. Infectious Disease</li> </ol>	
I.	Other Business	
J.	Public Participation on Non-Agenda Items Only	
K.	Adjournment	

	CHAMPAIGN COUNTY BOARD OF HEALTH
466,000,000,000	Monthly Meeting Tuesday, January 25, 2011
<u>Call</u>	to Order
	The Board of Health (BOH) held its monthly meeting on January 25, 2011 in the Lyle lds Meeting Room at the Brookens Administrative Center, 1776 East Washington, Urbana. meeting was called to order at 6:04 p.m. by Board President Bobbi Scholze.
Roll	Call
	Board members present at the time of roll call were Prashanth Gowda, Stan James, John rson, Cherryl Ramirez, Bobbi Scholze, Betty Segal, and David Thies. The staff member ent was Kat Bork (Board of Health Administrative Assistant).
	The absent Board member was Brenda Anderson.
CU.	Also present were Candi Crause (CUPHD Infectious Disease Prevention & agement Director), Nancy Greenwalt (Smile Healthy Executive Director), Julie Pryde PHD Administrator), Jim Roberts (CUPHD Environmental Health Director), Awais Vaid PHD Epidemiologist), and Andrea Wallace (CUPHD Finance Director).
<u> App</u>	roval of Agenda/Addendum
unai	MOTION by James to approve the agenda; seconded by Ramirez. Motion carried with nimous support.
<u>App</u>	roval of Minutes
	MOTION by Peterson to approve the November 30, 2010 minutes; seconded by James.
not a	Roberts noted a correction should be made to reflect that the Board of Health decided to pply for a tanning facilities grant separate from CUPHD.
	Motion carried as amended with unanimous support.
Publ	ic Participation on Agenda Items Only
	There was no public participation over the agenda items.
<u>Corr</u>	respondence and Communications
	There was no correspondence or communications.

#### Smile Healthy

The December 2010 monthly report was distributed to the Board.

**MOTION** by Peterson to receive and place on file the Smile Healthy monthly reports for November 2010 and December 2010; seconded by Ramirez.

Greenwalt will email Bork a flyer for the Give Kids a Smile event to forward to the Board. The event will provide free dental exams to all kids ages 1-17 from dental groups combining their efforts. There are no screenings for residency, so any child who arrives will receive a free exam. Greenwalt confirmed the state exam forms will be onsite to verify the dental exam for school-age children as required by the state.

#### Motion carried with unanimous support.

#### **CUPHD**

Approval of CUPHD Invoice – November 2010 & December 2010

Peterson stated the invoices were consistent with the contract.

**MOTION** by Peterson to approve payment of the CUPHD November 2010 and December 2010 invoices; seconded by James. **Motion carried with unanimous support.** 

## Acceptance of the Potable Water Supply Program Grant

Roberts explained the Potable Water Supply Program Grant is a small grant that helps cover the cost of required potable water inspections.

MOTION by Peterson to accept the Potable Water Supply Program Grant; seconded by Gowda.

The Board and CUPHD staff discussed how the grant amount is set, the activity required by the Local Health Protection Grant, audit requirements, and the staff time involved. Gowda asked if the BOH loses money with this grant. Roberts said he would look into it, but his guess was that they did lose money because of the new state requirements that direct him to prepare an application for this grant. Gowda asked if the potable water services were mandatory. Pryde confirmed the services were pretty much mandatory because this is a core service and the grant does not cover the cost of providing core services.

## Motion carried with unanimous support.

Letter to IDPH in Support of the Champaign County Local Assessment of Need

Pryde asked for this to be removed from the agenda and dealt with after the IPLAN.

 Letter to Send to Carle Regarding Their Practice of Referring Their Health Alliance-Insured Clients to our STD Clinic and Other Services

Crause, Pryde, and Wallace explained that CUPHD application to be a paid provider for Health Alliance Insurance for its flu vaccine and STD clinics. A significant number of people asking for STD testing and treatment at the CUPHD clinic are referred there by doctors who see the people in an office setting or a hospital. Health Alliance rejected CUPHD's application as a paid provider and the appeal, although CUPHD can provide services at a lesser cost than Carle. Since Carle doctors are referring patients to CUPHD instead of treating the patients themselves, Pryde wanted to send a letter to the doctors asking them to stop referring their STD patients to CUPHD. CUPHD does not receive any reimbursement for providing STD testing and treatment to these patients, even though they have insurance. Pryde noted that CUPHD's STD clinic is sufficiently busy without the referrals from Carle doctors and she wanted the Carle patients to be treated at Carle Hospital. The Board discussed the possibilities of addressing this problem. The Board concurred with Pryde contacting an individual in risk management at Carle about stopping doctors from referring their patients to CUPHD. This issue is also on the agenda for tomorrow's CUPHD Board meeting.

Marc J. Vaughan, Licensed Water Well Pump Installation Contractor, Violation Notice Issued by IDPH

Roberts brought this item to the Board's attention for information only. He is seeking an administrative remedy with Mr. Vaughan, who it appears has been installing well water pump systems with the appropriate license.

Request Permission, Under Special Circumstances, to Provide a Temporary Waiver to Local Ordinance Requirement Regarding Private Sewage Disposal System Permits

Roberts requested a temporary waiver of the Champaign County Health Ordinance for private sewage disposal system permits for Homer and Bondville. CUPHD received a complaint about a property in the Village of Homer. The owner was willing to make the repairs, but the village is constructing a municipal waste water system at the same time. Roberts wanted to waive the fee and permit requirements for the villages since this is active municipal sewer system construction. CUPHD will follow up later to verify installation of the appropriate system. The complaint is from Homer, but Roberts wanted to include Bondville in the waiver because that village is in the same situation.

**MOTION** by Thies to provide a temporary waiver to the Champaign County Health Ordinance for private sewage disposal system permits in the Villages of Homer and Bondville. **Motion carried with unanimous support.** 

## Adoption of the 2010 IPLAN for Champaign County

A summary of the 2010 IPLAN was distributed at the meeting and the full draft report was emailed to the Board. Pryde would like to have a study session for the IPLAN presentation before it is adopted by the BOH, possibly at the February meeting. Vaid added the IPLAN was due in December, but CUPHD obtained an extension. The Board discussed the legal

significance of the IPLAN and why it was required to receive a Local Health Protection Grant

and maintain certification as a public health department. Pryde described how CUPHD

identified the community goals and how those would be addressed by a variety of agencies. The

IPLAN will be posted online as a search document to be more accessible. Scholze directed that

the IPLAN should be placed on the next BOH agenda.

#### Administrator's Report

Pryde did not have a paper report and stated the BOH should consider her verbal comments and the IPLAN summary as her report.

#### **CUPHD Monthly Division Reports**

The monthly division reports for Administrative Training, Environmental Health, Human Resources, Infectious Disease, Maternal & Child Health, and Wellness & Health Promotion were posted on CUPHD's website at <a href="http://www.c-uphd.org/monthly-reports.html">http://www.c-uphd.org/monthly-reports.html</a>.

**MOTION** by James to receive and place on file the November 2010 and December 2010 division monthly reports; seconded by Segal. **Motion carried with unanimous support.** 

#### **Other Business**

Request Approval of FY2011 Calendar of Meetings

**MOTION** by James to approve the FY2011 Calendar of meeting as presented; seconded by Segal.

James suggested the Board consider moving to a quarterly meeting schedule, with more meetings as necessary to develop the annual budget. The Board discussed revising its calendar of meetings and the number of meetings likely needed to approve a budget. The Board directed Bork to find out if the CUPHD invoices could be paid without Board approval to ensure CUPHD received payment in a timely manner even if a meeting was canceled. James and Segal agreed to consider having Scholze and Pryde decide to cancel monthly meetings that have no action items as a friendly amendment to the motion. The Board discussed the February meeting and concurred to hold it on February 22, 2011 at the CUPHD Facility on Kenyon Road. James and Segal agreed to consider this as a friendly amendment.

Motion carried as amended with unanimous support.

## **Approval of Closed Session Minutes**

**MOTION** by James to approve the November 30, 2010 closed session minutes; seconded by Thies. **Motion carried with unanimous support.** 

# Public Participation on Non-Agenda Items Only

There was no public participation on non-agenda items.

Closed Session Pursuant to 5 ILCS 12012 (c)11 to Consider Litigation When an Action on Behalf of the Board of Health Has Been Filed & is Pending in Court

**MOTION** by James to enter into closed session pursuant to 5 ILCS 12012 (c) 11 to consider litigation when an action on behalf of the Board of Health has been filed and is pending in court. He further moved the Administrator and the Recording Secretary remain present. The motion was seconded by Segal. Motion carried with a vote of 7 to 0. Gowda, James, Peterson, Ramirez, Scholze, Segal, and Thies voted in favor of the motion. The Board entered into closed session at 7:20 p.m. and resumed open session at 7:44 p.m.

#### **Adjournment**

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

205 Kat Bork

206 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 conducted at the meeting.



# **Champaign County Board of Health** Monthly Report for January 2011, FYII

Total Number of Patients Seen From All Programs this month: 179 Total Number of Unique Patients In BOH Fiscal Year 2010: 297

Breakdown of current month patients for all programs by town.

o Champaign: 47

o Ludlow: 2

Mahomet: I

Ogden: 2

o Philo: 5

Sadorus:

o Rantoul: 36

Savoy: 6

o Sidney: 12

o St. Joseph 3

o Thomasboro:

o Tolono: 29

o Urbana: 32

o Other: 2

#### Mobile Clinic Events

January 6, 2011 - Thursday - Thomasboro Elementary

lanuary 10, 2011 - Monday - Savoy Head Start

January 11, 2011 - Tuesday - Wesley Church Food Pantry

January 14, 2011 - Friday - Savoy Head Start

January 18, 2011 – Tuesday – Savoy Head Start & Rantoul Head Start

January 20, 2011 - Thursday - Christian Health Center, Champaign - CDAP Day

January 21, 2011 – Friday – Unity Junior High

January 24, 2011 – Monday – Savoy Head Start

January 26, 2011 – Wednesday – Frances Nelson Health Center

January 28, 2011 - Friday - Unity East Grade School

#### Education and Outreach

1/04/11 Head Start Preschool, Savoy - A staff hygienist delivered an educational program and provided dental educational materials to 54 children.

1/04/11 Provena, Urbana - A staff hygienist together with a U of I Extension member provided nutrition and dental education, dental supplies, and dental referral to 6 adults.

1/06/11 Head Start Preschool, Savoy - A staff hygienist delivered an educational program and provided dental educational materials to 54 children.

SmileHealthy – formerly Central Illinois Dental Education and Services (CIDES) Head Start Dental Clinic . Mobile Dental Clinics . Child Dental Access Program . Dental Health Education PO Box 154, Champaign, IL 61824-0154 - phone 217.359.7404 - fax: 217.352-9745 www.smilehealthy.org

- I/10/11 St. Patrick's Church, Urbana A staff hygienist together with a U of I Extension member provided educational materials and dental supplies to **25 adults.**
- I/II/II Head Start Preschool, Savoy A staff hygienist delivered an educational program and provided dental educational materials to **54 children.**
- I/II/II Leal Elementary School, Urbana A staff hygienist together with a U of I Extension member delivered an educational program and provided educational materials with dental supplies to **77 children.**
- I/12/11 Salt and Light, Champaign A staff hygienist together with a U of I Extension member provided educational materials and dental supplies to 120 adults and 10 children.
- I/I2/II Franklin Middle School, Champaign A staff hygienist together with a U of I Extension member delivered an educational program and provided educational materials with dental supplies to **9 children and I adult.**
- I/I3/II Head Start Preschool, Rantoul A staff hygienist delivered an educational program and provided dental educational materials to **72 children.**
- 1/13/11 Provena, Urbana Smile Healthy volunteer together with a U of I Extension member provided nutrition and dental education, dental supplies, and dental referral to **5 adults**.
- 1/18/11 Head Start Preschool, Rantoul A staff hygienist delivered an educational program and provided dental educational materials to **36 children.**
- 1/19/11 Prairie Center, Urbana A staff hygienist together with U of I Extension member provided an educational program and dental supplies to 14 adults.
- 1/20/11 Head Start Preschool, Urbana A staff hygienist delivered an educational program and provided dental educational materials to **54 children**.
- 1/20/11 Wesley Church, Urbana A staff hygienist provided educational materials to **20** adults.
- 1/20/11 University of Illinois, ENG 315 Learning in Community Director met with **20 students** taking the SmileHealthy section of ENG 315. This semester they will be working on oral health education materials including picture books and SmileHealthy community outreach and promotion.
- 1/21/11 Leal Elementary School, Urbana A staff hygienist together with a U of I Extension member delivered an educational program and provided educational materials with dental supplies to **24 children.**
- 1/25/11 Steer Place Public Housing, Urbana A staff hygienist together with U of I Extension member provided an educational program and dental supplies to 10 senior citizens.
- 1/25/11 Head Start Preschool, Champaign A staff hygienist provided an educational program and dental educational material to **40 children.**



1/27/11 Head Start Preschool, Champaign - A staff hygienist provided an educational program and dental educational material to 15 children.

1/28/11 Don Moyer's Boys and Girls Club, Champaign - A staff hygienist delivered an educational presentation and provided dental supplies and educational materials to **50** children and 4 adults.

1/31/11 Champaign Rotary – Director gave brief talk on SmileHealthy Head Start Education Program.

# **SmileHealthy**

# Champaign County Board of Health Fiscal Year 2011 Report

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Bondville		***************************************	**************************************		······································							<u> </u>	0
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Foosland		***************************************		***************************************	***************************************		***************************************	*************************	**************************************		***************************************		0
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Pesotum			·····		***************************************		İ			***************************************	<u> </u>		0
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Rantoul	57	36	***************************************			······································	<u></u>						93 0
Royal					***************************************								0
Sadorus		1	***************************************										1
Savoy	2	6	·										1
Seymour													0
Sidney		12			······································		<b>*</b>				<u> </u>		12 5
St. Joseph	2	3	***************************************										5
Thomasboro	21	1	***************************************			<u></u>							22
Tolono	1	29											30
Urbana	11	32			***************************************								22 30 43
Other/Unk	2	2											4
Total	134	179	0	0	0	0	0	0	0	0	0	0	

**Total Unique** 

Patients in FY 134 297

Education

**Contacts** 698 772 1470

Champaign and Urbana children seen either live outside city limits and are county residents or are part of the Head Start program and paid for by Medicaid or other funding.

<sup>\*</sup>Feb will include patients from Give Kids A Smile with C-UPHD IDDS.