1 2	CHAMPAIGN COUNTY BOARD OF HEALTH
3 4	Tuesday, January 24, 2012
5 6 7	Call to Order
8 9 10 11 12	The Champaign County Board of Health held a meeting on January 24, 2012 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 4:35 PM by President, Bobbi Scholze.
12 13 14	Roll Call
15 16 17 18 19	Upon roll call, the following Board members were found to be present: Bobbi Scholze, President, Betty Segal, Secretary, Stan James, David Thies and Krista Jones. Dr. Michael Ruffatto was in attendance at 4:50 PM and Dr. John Peterson, Treasurer, and Dr. Prashanth Gowda were absent.
20 21 22 23 24 25	Also present were Deb Busey, Champaign County Administrator, Julie A. Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, Andrea Wallace, CUPHD Director of Finance, Candi Crause, CUPHD Director of Infectious Disease, Amy Roberts, CUPHD, and Nancy Greenwalt, SmileHealthy Executive Director.
23 26 27	Approval of Agenda/Addendum
28 29 30 31	Stan James made a motion to approve the January 24, 2012 agenda and addendum. David Thies seconded the motion. With all in favor, the motion carried.
31 32 33	Approval of Minutes
34 35 36 37	Stan James made a motion to approve September 20, 2011 meeting minutes with a couple of corrections. Betty Segal seconded the motion. With all in favor, the motion carried.
38 39	Public Participation on Agenda Items Only
40 41	There was no public participation regarding agenda items.
42 43	Correspondence and Communications
44 45 46	There was no correspondence or communications presented. Krista Jones, DNP, MSN, ACHN, RN, Clinical Instructor at the University of Illinois, was previously introduced. She is a new Board member.

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51 <u>Smile Healthy</u>52

53 Betty Segal made a motion to receive and place on file the following 54 SmileHealthy monthly reports: September 2011, October 2011, November 2011 55 and December 2011. David Thies seconded the motion. With all in favor, the 56 motion carried.

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58 Nancy Greenwalt, SmileHealthy Executive Director, reported that the 59 county schools will be finished in May; there will be a last-chance dental clinic in 60 the spring; and they will be participating in Give Kids a Smile Day® on February 61 4, 2012 at the Lincoln Square Mall.

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David Thies made a motion to ratify the Participation Agreement between
 the Champaign County Board of Health and SmileHealthy. Krista Jones
 seconded the motion. With all in favor, the motion carried.

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Approval of the Participation Agreement between the Champaign County
 Public Health Department and CIDES (Central Illinois Dental Education and
 Services) was not needed.

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71 **CUPHD** 72

Stan James made a motion to approve the following CUPHD invoices:
September 2011 services in the amount of \$51,290.24; October 2011 services in
the amount of \$54,131.72; and November 2011 services in the amount of
\$62,897.15. David Thies seconded the motion. With all in favor, the motion
carried.

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Stan James made a motion to approve the August invoice from the State's
Attorney's Office regarding the Ramos' case in the amount of \$70.00. David
Thies seconded the motion. With all in favor, the motion carried.

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Stan James made a motion to approve an amended 2012 Champaign
County Board of Health Meeting Schedule. All meetings will be held at 5:00 PM
and a meeting on June 26, 2012 will be held in place of the July 24, 2012
meeting. Krista Jones seconded the motion. With all in favor, the motion carried.

Stan James made a motion to approve the Illinois Tobacco-Free
 Communities Grant with the Champaign County Public Health Department. Krista
 Jones seconded the motion. With all in favor, the motion carried.

Julie A. Pryde noted that the CUPHD Monthly Reports were available on line.

Jim Roberts presented information regarding the private sewage program,
 National Pollution Discharge Elimination System (NPDES). The Environmental
 Protection Act has been amended prohibiting surface discharge from private

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- 100 Page 3 101 102 sewage disposal systems that enter into U.S. waterways. The State of Illinois is 103 out of compliance with NPDES and the private sewage disposal code must be 104 amended before January 1, 2013 to comply. Mr. Roberts will follow-up on the matter as more details become available. The Board discussed the possibility of 105 106 hosting an informational meeting in the spring to provide information to villages 107 and townships. 108 109 Mr. Roberts provided information on the changes made to the Illinois 110 Water Well Construction Code allowing for permitting and licensing of geothermal 111 vertical closed loops by the Illinois Department of Public Health. An ordinance 112 may need to be developed in response to these changes. 113 114 The Environmental Health Division provides an annual newsletter. 115 Mr. Roberts presented News Time 2011. 116 CUPHD is working on the PHIRE Research Project with the University of 117 Illinois; Correlation between Foodborne Illness Risk Factors and Environmental 118 119 Load. The goal is to test sixty (60) food establishments; this is on a voluntary 120 basis. 121 122 Mobile app development through the University of Illinois, Office of Public 123 Engagement, was denied. 124 125 Mr. Roberts presented information regarding Cottage Food Operations and the amendment to the Food Handling Regulation Enforcement Act and the 126 127 Sanitary Food Preparation Act. This allows cottage food operations to be exempt from regulation if they meet all conditions and requirements of the exemption. 128 129 This went into effective January 1, 2012. 130 131 Old Business 132 133 Jim Roberts has received the first draft of the on-line restaurant inspection 134 reporting program. He has submitted corrections to the developers. 135 136 Mr. Roberts has registered for the Food Protection conference. It will be 137 held in April 2012. 138 139 Other Business 140 141 There was no other business for discussion. 142 143 Public Participation on Non-Agenda Items Only 144 145 There was no public participation regarding non-agenda items. 146

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Adjournment 151

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With no further business, Stan James made a motion to adjourn the 153

meeting. David Thies seconded the motion. With all in favor, the motion carried 154

155 and the meeting was adjourned at 5:50 PM.