CHAMPAIGN COUNTY BOARD OF HEALTH Tuesday, May 22, 2012 Call to Order The Champaign County Board of Health held a meeting on May 22, 2012 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:30 PM by Secretary, Betty Segal. Roll Call Upon roll call, the following Board members were found to be present: Betty Segal, Secretary, Stan James, David Thies, Dr. Michael Ruffatto and Krista Jones. Bobbi Scholze, President, was absent. Dr. John Peterson, Treasurer, was in attendance at 5:40 PM. Also present were Julie A. Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, Amy Roberts, CUPHD, and Nancy Greenwalt, SmileHealthy Executive Director. Approval of Agenda/Addendum Stan James made a motion to approve the May 22, 2012 agenda. David Thies seconded the motion. With all in favor, the motion carried. Approval of Minutes Krista Jones made a motion to approve the March 27, 2012 meeting minutes. Stan James seconded the motion. With all in favor, the motion carried. Public Participation on Agenda Items Only There was no public participation regarding agenda items. **Correspondence and Communications** Julie A. Pryde noted that there was an article in the News-Gazette regarding Cherry Orchard Village apartments and that Eduardo Ramos will appear in court on April 26, 2012. Jim Roberts received a call for possible residence at Cherry Orchards.

Smile Healthy

 David Thies made a motion to receive and place on file the following SmileHealthy monthly reports: March 2012 and April 2012. Dr. Michael Ruffatto seconded the motion. With all in favor, the motion carried.

CUPHD

Stan James made a motion to approve the following CUPHD invoices: February 2012 services in the amount of \$55,116.07 and March 2012 services in the amount of \$59,485.43. Krista Jones seconded the motion. With all in favor, the motion carried.

Stan James made a motion to approve the Vector Surveillance and Control Grant between the Champaign County Public Health Department and Illinois Department of Public Health in the amount of \$21,962.00. David Thies seconded the motion. With all in favor, the motion carried.

Stan James made a motion to approve the following invoices for the State's Attorneys Office regarding the Ramos case: March in the amount of \$375.00 and April in the amount of \$75.00. Dr. Peterson seconded the motion. With all in favor, the motion carried.

Julie A. Pryde noted that the CUPHD Monthly Reports were available online. Dr. Peterson made a motion to accept CUPHD's Monthly Reports and place on file. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

Old Business

Jim Roberts is waiting on corrections from Garrison Enterprises, Inc. for on-line food establishment inspection reporting.

Mr. Roberts attended the Conference of Food Protection; he was an observer. The FDA receives recommendations from shareholders on a variety of issues during this time. The Inspection Form Scoring Committee was unable to provide any results; there was no standardized model for inspection scoring developed by the committee. This committee has been disbanded. The FDA has funded additional research on the issue. Stan James requested that Mr. Roberts research surrounding counties for comparison of posting methods such as grade letters. Mr. Roberts would like to have the license and possibly inspection reports placed in a prominent place at food establishments; he will need leverage as to the determination and enforcement of the location. This will be an on-going item.

Mr. Roberts presented potential changes to Senate Bill 2867 changing the effective deadline for requiring NPDES permits for all surface discharges to the waters of the Unites States to "six months after the implementation of the USEPS General NPDES Permit". Stan James would like Mr. Roberts to meet with local town supervisors or to send a letter regarding the upcoming changes. This will be an on-going item.

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 Changes to the Illinois Water Well Construction Code need to be approved by the Illinois State Board of Health in June. This will be an on-going item.

Other Business

Stan James asked about having quarterly meetings. An amendment to the by-laws would be required and would need to be distributed to the Board two (2) weeks prior to the meeting at which the vote would take place. Suggested months are March, June, August (election of officers) and November. David Thies will work on an amendment.

Betty Segal noted the excellent service that a client reported to her that was given by Theresa Truelove at CUPHD.

Public Participation on Non-Agenda Items Only

Nancy Greenwalt of SmileHealthy reported that they will be known as Promise Healthcare, a community coalition housed in the current Frances Nelson building. The community health center will provide primary care services to the underserved population as well as expand care to new patients. This is an ongoing process.

<u>Adjournment</u>

The meeting was adjourned at 6:50 PM.