CHAMPAIGN COUNTY BOARD OF HEALTH 5 Tuesday, November 4, 2014 Call to Order The Champaign County Board of Health held a meeting on November 4, 2014 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:30 PM by President, Krista Jones. Roll Call Upon roll call, the following Board members were found to be present: Krista Jones, President, Dr. Michael Ruffatto, Vice President, Dr. John Peterson, Secretary/Treasurer, and David Thies. Betty Segal and Stan James were in attendance at 5:37 PM. Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, Amy Roberts, CUPHD, and Nancy Greenwalt, SmileHealthy Executive Director. Approval of Agenda/Addendum David Thies made a motion to approve the November 4, 2014 agenda. Dr. Ruffatto seconded the motion. With all in favor, the motion carried. **Approval of Minutes** David Thies made a motion to approve the August 19, 2014 monthly meeting minutes. Dr. Ruffatto seconded the motion. With all in favor, the motion carried. Public Participation on Agenda Items Only There was no public participation. Correspondence and Communications There was no correspondence.

43 Smile Healthy

David Thies made a motion to receive and place on file the July 2014, August 2014 and September 2014 SmileHealthy monthly reports. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

CUPHD

Dr. Peterson made a motion to approve the CUPHD invoices for July 2014, August 2014 and September 2014 services. David Thies seconded the motion. With all in favor, the motion carried.

Julie Pryde gave an update on Ebola and noted that there were no cases in Illinois; however, the community does have plans in place should a case occur.

CUPHD Monthly Reports are available on-line. Stan James made a motion to approve July 2014, August 2014 and September 2014 monthly division reports. David Thies seconded the motion. With all in favor, the motion carried.

Old Business

Jim Roberts addressed the Board regarding publicizing food establishments. The CUPHD website now has inspection reports available and as of the November 4th meeting, there were 7,184 hits. CUPHD Environmental Health has developed a consumer awareness campaign called Read the Sign before You Dine. The Champaign County Board did not vote in favor of the requirement to post placards in the county. Mr. Roberts addressed some concerns regarding re-inspections and noted that a re-inspection could be done in two business days upon request. Operators will submit a form requesting the re-inspection. Stan James suggested sending a mailer to the county restaurants to see if they are in favor of the placard system to assist with pursuing the program with the County Board.

Changes to the Champaign County Health Ordinance were not ready at this time. Mr. Roberts would like to have a special meeting prior to the scheduled March meeting for this agenda item.

Jim Roberts also addressed the Board regarding closed loop wells – construction permits and inspection program with enforcement beginning December 1, 2014. There need to be changes made to the ordinance; however, the language is not ready at this time. In addition, the code needs to be adopted and a fee structure developed. Mr. Roberts suggested an increase to \$400 for the construction fee. He will research the last time the fee was set. He also suggested \$400 for the inspection fee covering the first 10 holes with additional fees over that amount.

A special meeting will be held January 20, 2015 at 5:30 PM for on-going items.

Other Business

David Thies made a motion to approve the 2015 meeting schedule with the addition of the January meeting. Dr. Peterson seconded the motion. With all

103 104	Board of Health Minutes November 4, 2014
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106 107 108	in favor, the motion carried.
109	Public Participation on Non-Agenda Items Only
110 111	Stan James noted that he did not run for re-election with the Champaign
112 113	County Board and his appointment ends on November 30, 2014 therefore this will be his last meeting with the County Board of Health.
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115 116	Dr. Ruffattto gave an update on the Dental Society meeting in October and stated that Nancy Greenwalt from SmileHealthy attended and gave an
117	update on the dental program and Frances Nelson. There will be a rotating
118	dental representative on the SmileHealthy advisory board.
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120	<u>Adjournment</u>
121	Devid This and a medical to adjacent Otan James accorded the medical
122 123	David Thies made a motion to adjourn. Stan James seconded the motion. With all in favor, the meeting was adjourned at 6:50 PM.