#### CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, June 16, 2015

# Call to Order

The Champaign County Board of Health held a meeting on June 16, 2015 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:35 PM by President, Krista Jones.

### Roll Call

Upon roll call, the following Board members were found to be present: Krista Jones, President, Dr. John Peterson, Secretary/Treasurer, David Thies, Betty Segal, David King, and Jim McGuire. Dr. Michael Ruffatto was in attendance at 5:36 PM.

Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, and Nancy Greenwalt, SmileHealthy Executive Director.

## Approval of Agenda/Addendum

Mr. David Thies made a motion to approve the June 16, 2015 agenda. Mr. David King seconded the motion. With all in favor, the motion carried.

## **Approval of Minutes**

Mr. David Thies made a motion to approve the March 17, 2015 monthly meeting minutes. Dr. Michael Ruffatto seconded the motion. Mr. Jim McGuire made a motion to amend the minutes by removing that Mr. Jonathan Schroeder requested payment for an invoice for repairs (at Judy's Sweets in Tolono). Mr. David King seconded the motion. With all in favor, the motion carried.

## Public Participation on Agenda Items Only

Ashlee Roderick from the Cake Artist Studio addressed the Board regarding home kitchen operations and stated she was not in favor of this law. Regina Johnson also addressed the Board who is in favor of the home kitchen operation law.

## **Correspondence and Communications**

There was no correspondence.

 

#### **Smile Healthy**

Dr. Michael Ruffatto made a motion to receive and place on file the February 2015, March 2015 and April 2015 SmileHealthy monthly reports. Mr. David King seconded the motion. With all in favor, the motion carried.

Dr. Jon Peterson made a motion to approve the Participation Agreement with Central Illinois Dental Education and Services (SmileHealthy dba Promise Healthcare, NFP). Dr. Michael Ruffatto seconded the motion. With all in favor, the motion carried.

### **CUPHD**

Dr. Peterson made a motion to approve the CUPHD invoices for February 2015, March 2015 and April 2015 services. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

Ms. Julie Pryde gave an update on Ebola and noted that no one was currently under investigation. There was a recent patient transported to a local hospital but it was determined that they did not have Ebola.

A discussion was held and Mr. Jim Roberts provided information to the Board regarding home kitchen operations. The statute allows for direct consumer sales. CUPHD does not recommend taking action to implement the home kitchen operation. Mr. David Thies made a motion to recommend to the County Board against the adoption of the home kitchen ordinance. Dr. Michael Ruffatto seconded the motion. In a 6 to 1 vote, the motion carried.

Mr. Roberts presented information on new food establishments in Champaign County and an article from the News-Gazette regarding new restaurants in C-U over the past year.

Mr. Roberts also addressed the Board regarding the diesel spill on the railroad tracks in Sidney, IL. CUPHD was able to assist two local residents that requested water well testing to ensure they had potable water. The residents were referred to a lab for petroleum testing.

Effective December 1, 2014, CUPHD became responsible for construction permits and inspections associated with closed loop wells. The closed loop well system construction permit fee is \$100 set by the code. Proposed inspection fees presented were \$150 for residential and \$300 for non-residential. Mr. David Thies made a motion to approve proposed inspection fees. Mr. Jim McGuire seconded the motion. With all in favor, the motion carried. Mr. David King made a motion to provide the same exemptions as those provided in the food program. Mr. David Thies seconded the motion. With all in favor, the motion carried.

100	Board of Health Minutes
101	June 16, 2015
102	Page 3

Dr. Michael Ruffatto made a motion to approve the CUPHD monthly division reports. Mr. David Thies seconded the motion. With all in favor, the motion carried.

### **Old Business**

Mr. Jim Roberts presented an updated Champaign County Health Ordinance. Mr. David Thies made a motion to approve the ordinance that was presented in the packet. Mr. David King seconded the motion. Mr. Jim McGuire amended that motion to defer the agenda item. He would like to have an appeal process included. Mr. David King seconded the motion. With all in favor, the motion carried. This item will be presented at the next meeting.

There was no new information presented regarding the environmental health program fee schedule. Mr. McGuire would like to see some comparable fees. This item will be presented at the next meeting.

Ms. Julie Pryde stated that she contacted the Office of the State's Attorney regarding payment to Mitchell Plumbing and General Contracting for repairs to Judy's Sweets in Tolono. Their recommendation was that the bill not be paid. Dr. Peterson made a motion to not pay the invoice. Ms. Segal seconded the motion. With all in favor, the motion carried.

## **Other Business**

Dr. Peterson made a motion to elect the same Officers for an additional one year period (Krista Jones – President; Dr. Ruffatto – Vice President; Dr. Peterson – Secretary/Treasurer). Mr. Thies seconded the motion. With all in favor, the motion carried.

The County Board of Health By-Laws was not needed.

## Public Participation on Non-Agenda Items Only

Regina Johnson asked the Board about legal proceedings regarding the passage of ordinances from a state level.

### **Adjournment**

Mr. David Thies made a motion to adjourn. Mr. David King seconded the motion. With all in favor, the meeting was adjourned at 7:40 PM.