CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, November 17, 2015

Call to Order

The Champaign County Board of Health held a meeting on November 17, 2015 at the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign. The meeting was called to order at 5:36 PM by Vice President, Dr. Michael Ruffatto.

Roll Call

 Upon roll call, the following Board members were found to be present: Dr. Michael Ruffatto, Vice President, Dr. John Peterson, Secretary/Treasurer, David King, and Jim McGuire. David Thies was in attendance at 5:44 PM and Dr. Vura-Weis was in attendance at 5:50 PM. Krista Jones, President, and Betty Segal were absent.

Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts, CUPHD Director of Environmental Health, and Michael Flanagan, Environmental Health Specialist II.

Approval of Agenda/Addendum

Dr. Peterson made a motion to approve the November 17, 2015 agenda. Mr. David King seconded the motion. With all in favor, the motion carried.

Approval of Minutes

 A discussion was held regarding the meeting minutes from August 18, 2015. On line 78, the minutes stated that there was a language change and the Board would like the word 'public' to be noted in the minutes as the word being added. Also, Dorothy Vura-Weis is a physician and her salutation will be changed. Mr. McGuire made a motion to approve the August 18, 2015 monthly meeting minutes with changes. Dr. Peterson 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. Julie Pryde will send items via e-mail if needed.

Smile Healthy

Dr. Peterson made a motion to receive and place on file the June, July, August and September 2015 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 2015 and August 2015 services. David Thies seconded the motion. With all in favor, the motion carried.

CUPHD Monthly Reports are available on-line.

Mr. Jim Roberts reported that IDPH is suspending nitrate and nitrite testing for non-community public water supplies and private wells. This will be effective December 31, 2015.

Mr. Roberts discussed fees for private well water testing for non-public health reasons due to the suspension of IDPH's laboratory testing of services for nitrate and nitrite. CUPHD currently charges \$49 for non-public health testing which includes real estate and personal requests. Tests for public health-related concerns such as illness do not receive a charge.

 Mr. Roberts also reported that IDPH is moving forward to adopt the Food and Drug Administration's (FDA) Model Food Code (2013). Changes will affect standards and methods. IDPH plans to have the new software implemented by July 1, 2016.

Mr. Roberts attended the Champaign County policy committee meeting where they voted in favor of having the updated Health Ordinance placed on the next County board meeting agenda. A discussion was held regarding the need for an ordinance establishing fees under the Health Ordinance of Champaign County. Mr. Roberts presented an ordinance with proposed fees that are currently charged, including the closed loop well fees. Mr. David Thies made a motion to approve An Ordinance Establishing Fees Under The Health Ordinance of Champaign County with an amendment to include water well testing fee for non-valid public health reasons of \$49 for coliform only. Dr. Peterson seconded the motion. It was noted that the asterisk in Part B is in error. Dr. Vura-Weis suggested that dates and timeframes be added in future ordinances. With all in favor, the motion carried.

Old Business

Mr. Jim Roberts presented a proposed fee schedule for discussion for the sewage program. This item will be added to the next meeting agenda.

100 101	Board of Health Minutes November 17, 2015
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103 104	Other Business
105 106	The 2016 County Board of Health meeting schedule was presented.
107 108	Public Participation on Non-Agenda Items Only
109 110	There was no public participation.
111 112	<u>Adjournment</u>
113	
114	Dr. Peterson made a motion to adjourn. Dr. Dorothy Vura-Weis seconded
115	the motion. With all in favor, the meeting was adjourned at 6:43 PM.