CHAMPAIGN COUNTY BOARD OF HEALTH

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Call to Order

Roll Call

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The Champaign County Board of Health held a meeting on November 15, 2016

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.

Upon roll call, the following Board members were found to be present: Krista Jones, President, Dr. John Peterson, Secretary/Treasurer, David King, David Thies, Jim McGuire, Dr. Dorothy Vura-Weis, and Julie Kumar. Dr. Michael Ruffatto, Vice President, was absent.

Also present were: Julie Pryde, CUPHD Administrator, Patricia Robinson, Director of Human Resources, Amanda Knight, Director of Finance, Candi Krause, Director of Infectious Disease, and Samantha Heckman, SmileHealthy.

Approval of Agenda/Addendum

Dr. Peterson made a motion to approve the November 15, 2016 agenda. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

Approval of Minutes

David Thies made a motion to approve the August 16, 2016 meeting minutes. David King seconded the motion. Dr. Vura-Weis made a motion to amend the minutes regarding the fees under old business by approving the fees without the \$200 incentive and keeping the fees at \$400. David King seconded the amendment. With all in favor, the motion carried.

Public Participation on Agenda Items Only

Correspondence and Communications

Dr. Peterson attended the Champaign County Board meeting where the \$200 incentive was discussed and noted that it would not be considered.

Smile Healthy

None

Dr. Vura-Weis made a motion to receive and place on file the July, August and September 2016 SmileHealthy monthly reports. David King seconded the motion.

With all in favor, the motion carried.

David Thies made a motion to approve the Renewal of Participation Agreement between the Champaign County Board of Health and SmileHealthy. Jim McGuire seconded the motion. With all in favor, the motion carried.

CUPHD

Dr. Peterson made a motion to approve the CUPHD invoices for July, August and September 2016 services. David Thies seconded the motion. With all in favor, the motion carried.

CUPHD Monthly Reports for August to October 2016 are available on-line. Jim McGuire made a motion to approve and place on file the monthly reports for CUPHD. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

Julie Pryde reported that 36 Zika virus tests were sent to the State. Of those tests, two were positive; however, they were not contracted locally.

Ms. Pryde also gave an update in regards to the unlawful discharge of raw sewage at a residential property in Ludlow. She will follow up with Jim Roberts for additional information from the State's Attorney.

CUPHD purchased an ACU-T Tactical Interconnect System in 2007 with emergency preparedness funds and would like approval to transfer the system to the Champaign Fire Department. Current value is approximately \$1,300. Dr. Vura-Weis made a motion to approve the transfer of the ACU-T Tactical Interconnect System to the Champaign Fire Department. David King seconded the motion. With all in favor, the motion carried.

Old Business

Jim Roberts has prepared a draft board memo and final strikethrough for the proposed ordinances to amend the Environmental Health program fees. This will go to the Champaign County Board policy committee in January. The County Board of Health requested that the ordinance be reviewed at the March meeting prior to going to the full Champaign County Board.

Other Business

 The 2017 meeting schedule was presented. The November meeting will be moved from the 21st to the 14th. David Thies made a motion to approve the amended 2017 meeting schedule. Dr. Vura-Weis seconded the motion. With all in favor, the motion carried.

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Dr. Vura-Weis led a discussion regarding concerns of opiate addiction, overdose and the lack of available services in Champaign County. Dr. Peterson also provided information in regards to community resources and stated that it is a growing problem. He is developing an addiction program with the Danville VA Hospital for medically-assisted treatment. Julie Pryde reported that CUPHD has had 85 known overdose reversals over the last three years.

A discussion was held regarding the development of a subcommittee to consider RFPs for funding of dental services or other community grants. The County Board of Health currently provides SmileHealthy with \$45,000 each year. Children's dental services have been a priority due to the limited number of local providers that accept Medicaid. Dr. Peterson may consider another good program if it were in the area of public health. David Thies stated that he was comfortable with not putting out an RFP, with a potential for an increase the following year. The Board was in agreement to not pursue RFPs.

Public Participation on Non-Agenda Items Only

Next Meeting

None

The next meeting is scheduled for March 21, 2017 at 5:30 PM.

Adjournment

With no further business to be discussed, Dr. Vura-Weis made a motion to adjourn the meeting at 7:16 PM. David Thies seconded the motion. With all in favor, the motion carried.