

1 CHAMPAIGN COUNTY BOARD OF HEALTH
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3
4 *Tuesday, August 21, 2018*
5

6 **Call to Order**
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8 The Champaign County Board of Health held a meeting on August 21, 2018 at
9 the Champaign-Urbana Public Health District office, 201 W. Kenyon Road, Champaign.
10 The meeting was called to order at 5:32 PM by President, Dr. Krista Jones.
11

12 **Roll Call**
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14 Upon roll call, the following Board members were found to be present: Dr. Krista
15 Jones, President, Dr. Julie Kumar, Vice President, Dr. John Peterson,
16 Secretary/Treasurer, Dr. Kyle Fleming, Mr. Bradley Clemmons, County Board Liaison,
17 Mr. David King, Dr. Dorothy Vura-Weis and Mr. David Thies.
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19 Also present were: Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts,
20 CUPHD Director of Environmental Health, Ms. Amanda Knight, CUPHD Director of
21 Finance, Ms. Deb Fruitt, CUPHD Director of Wellness and Health Promotion, Ms. Alicia
22 Ekhoﬀ, Program Coordinator, Whitney Greger, Program Coordinator, Ms. Candi
23 Crause, Director of Infectious Disease and Michael Flanagan, Environment Health
24 Program Coordinator.
25

26 **Approval of Agenda/Addendum**
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28 Dr. Vura-Weis made a motion to approve the agenda. Mr. Theis seconded the
29 motion. With all in favor, the motion carried.
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31 **Approval of Minutes**
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33 Dr. Fleming made a motion to approve meeting minutes from June 19, 2018 and
34 July 10, 2018. Mr. King seconded the motion. With all in favor, the motion carried.
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36 **Public Participation on Agenda Items Only**
37

38 None
39

40 **Other Business**
41

42 Ms. Tami Ogden, Deputy County Administrator of Finance, Champaign County,
43 Brookens Administrative Center, was present to answer questions regarding the
44 updated version of the budget. Dr. Peterson inquired about the per capita spending
45 increase. Ms. Ogden noted this could potentially be related to the tobacco free grant
46 increase.
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58 Ms. Ekhoﬀ was on hand to discuss the dental proposal. Ms. Ekhoﬀ reported that
59 CUPHD is currently not able to see children who live in the County, outside of
60 Champaign-Urbana. There was discussion on the best method to meet the needs of
61 Champaign County. Ms. Pryde reported we have been receiving a Medicaid match and
62 we are currently fine, but if the Medicaid Act is no longer in effect steps will need to be
63 taken.

64
65 Ms. Gregor reported we currently have a grant through the State related to teen
66 pregnancy and STD prevention education. The grant has many specific requirements,
67 including a minority requirement. Thomasboro School District, for instance, is not
68 receiving our services because they do not meet the minority requirement. The grant is
69 targeted directly to Middle and High School. Ms. Pryde said students are not getting
70 proper sex education.

71
72 Dr. Kumar made a motion to fund teen pregnancy in the amount of \$9,849.14,
73 with the rest of the money, \$15,150.86, going towards the Dental program. Mr. King
74 seconded the motion. With all in favor, the motion carried.

75
76 Dr. Vura-Weis made a motion to approve the Proposed SmileHealthy Budget
77 Request for FY2019. Mr. Theis seconded the motion. With all in favor, the motion
78 carried.

79
80 Dr. Vura-Weis made a motion to approve the Proposed County Board of Health
81 Budget for FY2019. Dr. Kumar seconded the motion. With all in favor, the motion
82 carried.

83
84 **Correspondence and Communications**

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86 None

87
88 **Adjournment**

89
90 With no further business to be discussed, Mr Theis made a motion to adjourn the
91 meeting at 6:07PM. Mr. King seconded the motion. With all in favor, the motion
92 carried.

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96 **Call to Order**

97
98 The Champaign County Board of Health held a Joint Study Session with the
99 Champaign-Urbana Public Health District on August 21, 2018 at the Champaign-Urbana
100 Public Health District office, 201 W Kenyon Road, Champaign. The joint study session
101 was called to order at 6:08PM by President, Dr. Krista Jones.

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109 **Roll Call**

110

111 Upon roll call, the following Board members were found to be present: Dr. Krista
112 Jones, President, Dr. Julie Kumar, Vice President, Dr. John Peterson,
113 Secretary/Treasurer, Dr. Kyle Fleming, Mr. Bradley Clemmons, County Board Liaison,
114 Mr. David King, Dr. Dorothy Vura-Weis and Mr. David Thies.

115

116 Also present were Dr. Pius Wiebel, Chair, Ms. Danielle Chynoweth, Secretary
117 and Mr. Andy Quarnstrom.

118

119 Ms. Julie Pryde, CUPHD Administrator, Mr. Jim Roberts, CUPHD Director of
120 Environmental Health, Ms. Amanda Knight, CUPHD Director of Finance, Ms. Deb Fruitt,
121 CUPHD Director of Wellness and Health Promotion, Ms. Alicia Ekhoft, Program
122 Coordinator, Whitney Greger, Program Coordinator, Ms. Candi Crouse, Director of
123 Infectious Disease and Michael Flanagan, Environmental Health Program Coordinator
124 were also present.

125

126 **Approval of Agenda/Addenda**

127

128 Mr. Weibel made a motion to approve the August 21, 2108 agenda. Mr.
129 Quarnstrom seconded the motion. With all in favor, the motion carried.

130

131 **Public Participation of Agenda Items Only**

132

133 None

134

135 **Joint Study Session Agenda**

136

137 Mr. Roberts reported he would like uniformity in the food ordinances. Ms.
138 Chinoweth asked if there was going to be any change to fees or fines. Mr. Roberts
139 reported no change.

140

141 Mr. Roberts said he would like to post the ordinances and policies on the CUPHD
142 website and social media. He would come back to the County Board of Health in 30
143 days or so and report any feedback at that time.

144

145 It was decided the next group meeting would be Tuesday, October 2, 2018 at
146 5:30PM.

147

148 **Adjournment**

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150 With no further business to be discussed, Dr. Vura-Weis made a motion to
151 adjourn the study session at 6:27PM. Mr. Dave King seconded the motion. With all in
152 favor, the motion carried.

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160
161 **Call to Order**

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163 The Champaign County Board of Health held a meeting on August 21, 2018 at
164 the Champaign-Urbana Public Health District office, 201 W Kenyon Road, Champaign.
165 The meeting was called to order at 6:34PM by President, Dr. Krista Jones.
166

167 **Roll Call**

168
169 Upon roll call, the following Board members were found to be present: Dr. Krista
170 Jones, President, Dr. Julie Kumar, Vice President, Dr. John Peterson,
171 Secretary/Treasurer, Dr. Kyle Fleming, Mr. Bradley Clemmons, County Board Liaison,
172 Mr. David King, Dr. Dorothy Vura-Weis and Mr. David Thies.
173

174 **Approval of Agenda/Addendum**

175
176 Dr. Vura-Weis made a motion to approve the August 21, 2018 agenda. Mr. King
177 seconded the motion. With all in favor, the motion carried.
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179 **Public Participation on Agenda Items Only**

180
181 None
182

183 **SmileHealthy**

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185 Dr. Fleming made a motion to receive and place on file the May 2018
186 SmileHealthy monthly report. Mr. King seconded the motion. With all in favor, the
187 motion carried.
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189 **CUPHD**

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191 Dr. Peterson made a motion to approve the CUPHD invoices for May and June
192 2018 services. Mr. Thies seconded the motion. With all in favor, the motion carried.
193

194 Dr. Kumar made a motion to approve the Renewal al the Intergovernmental
195 Agreement between the Champaign-Urbana Public Health District (CUPHD) and the
196 County of Champaign and the Champaign County Health Department for the Provision
197 of Public Health Services by the CUPHD. Dr. Fleming seconded the motion. With all in
198 favor, the motion carried.
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200 Reportable diseases and performance management reports are available for
201 review.
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213 **Public Participation on Non-Agenda Items Only**

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215 None

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217 **Next Meeting**

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219 The next meeting is scheduled for Tuesday, October 2, 2018 at 5:30PM

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221 **Adjournment**

222
223 With no further business to be discussed, Dr. Vura-Weis made a motion to
224 adjourn the meeting at 6:42 PM. Mr. Theis seconded the motion. With all in favor, the
225 motion carried.