



Public Health
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Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting
March 14, 2016**

On March 14, 2016, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Monthly Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Mr. Andy Quarnstrom called the meeting to order at 4:30 PM. Upon roll call, the following board members were found to be present: Mr. Andy Quarnstrom, Chair, Ms. Michelle Mayol, Secretary, and Ms. Patti Petrie.

Ms. Michelle Mayol made a motion to approve the agenda. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve meeting minutes from the February 16, 2016 Special Meeting. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

Public Participation – None

Correspondence – None

A discussion was held regarding the monthly meeting time and it was determined that the meetings would remain at 4:30 PM.

Ms. Julie Pryde gave an update on Zika virus and said that all pregnant women who have traveled to the affected countries are being tested. There are approximately 200 cases in the U.S. currently.

She also noted that the mumps cases have increased again. The majority are concentrated at the University of Illinois.

Mr. Arnold Blair, Treasurer, addressed the Board regarding approval of a digital signature for the Director of Finance. The review process will remain the same. Ms. Michelle Mayol made a motion to approve the Director of Finance's digital signature on checks. Ms. Patti Petrie seconded the motion. With all in favor, the motion carried.

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Mr. Arnold Blair noted that the Treasurer's Report was in the packet for review and that the Finance department continues to make good progress.

Ms. Michelle Mayol made a motion to approve February payments to the Board of Health Appointees: Arnold Blair, Treasurer, in the amount of \$450; Fred Grosser, Attorney, in the amount of \$1,380; and Julie Pryde, CUPHD Administrator, for reimbursement in the amount of \$590.38. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Field Site Affiliation agreement with Walden University. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Illinois Breast and Cervical Cancer Project provider agreement. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Medical Reserve Corps Professional Healthcare Volunteer Utilization policy. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Ms. Michelle Mayol made a motion to approve the Central Intake job description. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Assignment of CUPHD e-mail was not needed.

Ms. Michelle Mayol made a motion to approve Ms. Julie Pryde, Public Health Administrator, to sign the following pending grant contract: CUPHD and CUPHD as Lead Agent for IDPH-HIV Program for HIV Prevention Services in the amount of \$101,000. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

The next study session will be held March 30, 2016 at 10:30 AM. The next monthly meeting will be held April 11, 2016 at 4:30 PM.

With no further business to be discussed, Ms. Michelle Mayol made a motion to adjourn the monthly meeting at 4:47 PM. Ms. Pattsy Petrie seconded the motion. With all in favor, the motion carried.

Chair

Secretary