



Champaign County Board of Health

Monthly Meeting

July 26, 2005

The Board of Health of the Champaign County Health Department held its monthly meeting on July 26, 2005, at the Champaign-Urbana Public Health District's satellite office at 815 N. Randolph Street, Champaign. Dr. Doug Wright, President, called the meeting to order at 6:02 p.m. Upon roll call, the following board members were found to be present: Doug Wright, DDS, President; Kim Winston, RN, Secretary; John Peterson, MD, Treasurer; Larry Sapp, County Board Liaison; Susan Maurer; Tom O'Rourke, PhD; Julian Rappaport, PhD; Carrie Storrs, RN; and Safwat Wahba, MD.

The first agenda item was the approval of minutes from the June 28, 2005, monthly meeting. Dr. Peterson made a motion to approve the minutes. Dr. O'Rourke seconded the motion. With all in favor, the motion carried.

Public Participation – None.

The next agenda item was the Monthly Reports for June 2005. Dr. O'Rourke had several questions about the CUPHD Division Reports, which were answered by Mr. Dave King and Ms. Diana Yates. Ms. Lisa Bell distributed the monthly CIDES Financial Report to board members along with a 2004 Year-In-Review report.

Correspondence and Communications – Mr. King reported he had received notice of the date for the budget presentation to the full County Board. The budget will be presented on August 22, 2005. Ms. Susan McGrath, Senior Assistant State's Attorney, notified the board that the budget amendment regarding the Bioterrorism Grant discussed at the June meeting was taken to the full County Board and approved.

The next agenda item was the Treasurer's Report. Dr. Peterson and Mr. King went over the Treasurer's Report as of June 30, 2005. Ms. Deb Busey answered several questions regarding property tax distribution. Dr. Wright placed the Treasurer's Report on file.

The first item of Old Business was the Report from the Subcommittee on By-Laws, Contracts, and Inter-Board Communications. Dr. Peterson reported that the subcommittee had

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not yet met on these issues due to working on the budget, but the members had an opportunity to discuss an action plan. It was agreed that recommendations regarding the By-Laws would be presented at the August monthly meeting and recommendations regarding Contract Issues would be presented at the October meeting.

Next the board discussed Bioterrorism Funding and the Digital Health Department by Garrison Enterprises. As Ms. McGrath stated in the Correspondence/Communications period, the County Board passed the needed budget amendment. Dr. Wahba inquired about what was required for the application process. Mr. King explained that a spending plan must be submitted and approved by the Illinois Department of Public Health. Ms. McGrath led some discussion regarding the process and procedures for the purchase of the product.

The next item of Old Business was the proposed Fees for Services. Mr. King explained that the CUPHD Board of Health approved fees for services and it would be more consistent and less confusing if the same fee schedule applied to county clients as well. Discussion was held regarding the fees, rules of Medicaid reimbursement, and the possibility of discouraging clients from seeking services if they think they have to pay. Dr. Peterson made a motion to adopt the fee schedule and revisit it in one year. Ms. Maurer seconded the motion. All board members voted in favor, except for Dr. Rappaport who abstained from voting, and the motion carried.

Dr. Wright called for a recess at 7:03 p.m., due to concerns about a weather emergency. Dr. Wright resumed the meeting at 7:10 p.m.

The final item of Old Business was FY 06 Budget Development. Dr. Peterson reported that he and Ms. Maurer had met with Mr. King and Mr. Mike Graham, the new CUPHD Director of Finance, to discuss the FY 06 Budget development and several budget issues. Mr. King presented a revised budget package and explained the information in the budget package. Dr. Peterson reported that the subcommittee could not yet recommend a budget to the Board of Health as they have not yet addressed all the necessary issues and he was unhappy with the size of the existing deficit. It was decided to move the August monthly meeting to August 16 in order to make a final decision on the budget in time to present the budget to the County Board on August 22, 2005. Additional discussion was held on various budget issues, meant to guide the budget committee's work.

The first item of New Business was the Attendance at County Clinics. Mr. King reported that attendance continues to be disappointing despite the effort to advertise the clinics. Dr. Peterson reminded the board that the previously agreed-upon three-month evaluation period for the clinics was up. Dr. Peterson made a motion to form a subcommittee to formally review Health Check Clinics and make recommendations to the board at the September monthly meeting. Dr. O'Rourke seconded the motion. Dr. Wright asked for volunteers for the subcommittee. Dr. Rappaport and Ms. Storrs volunteered to form the committee. With all in favor, the motion carried.

The next item of New Business was Public Identity Issues and Efforts to Increase Recognition of CCPHD. Ms. Yates explained the publicity campaign for CCPHD to date,

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including press releases, flyers, and brochures. Discussion was held regarding the confusion of the two health departments – Champaign County Public Health Department and CUPHD -- and the impediments to defining them as separate.

In Other Business, Ms. Yates asked the board for the quantity of the Annual Report they would like to have printed. It was decided to print enough copies to hand out to the CCPHD Board of Health members, the CUPHD Board of Health members, the full Champaign County Board, former CCPHD Board of Health members mentioned in the report, and a copy to be posted at each of the county clinic sites.

Dr. Wright called for agenda items for the August monthly meeting. It was decided to defer discussion on By-Laws to the September meeting in order to focus the agenda of the August meeting on the FY 06 budget.

The next meeting will be held on August 16, 2005, at 6:00 p.m.

With no further business to be discussed, Mr. Sapp made a motion to adjourn the meeting. Ms. Maurer seconded the motion. Dr. Wright adjourned the meeting at 8:36 p.m.

President

Secretary

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