

CHAMPAIGN COUNTY BOARD OF HEALTH

Monthly Meeting
Tuesday, June 24, 2008, 6:00 p.m.

Call to Order & Roll Call

The Board of Health held its monthly meeting on June 24, 2008 in Meeting Room 2 at the Brookens Administrative Center, 1776 East Washington, Urbana. The meeting was called to order at 6:01 p.m. by Julian Rappaport. Stan James, Thomas O'Rourke, John Peterson, Julian Rappaport, and Carrie Storrs were present at the time of roll call. Bobbi Scholze and Betty Segal arrived later. Nezar Kassem and Prashanth Gowda were absent. The staff members present were Kat Bork (Board of Health Secretary) and Susan McGrath (Senior Assistant State's Attorney). Others present were Mark Driscoll (Mental Health), Nancy Greenwalt (CIDES Executive Director), Julie Pryde (CUPHD Acting Administrator), Stephanie Record (Crisis Nursery), Wanda Tracy (Crisis Nursery), and C. Pius Weibel (County Board Chair).

Approval of Agenda/Addendum

MOTION by James to approve the agenda and addendum; seconded by Peterson. **Motion carried.**

Scholze entered the meeting at 6:02 p.m.

Rappaport announced this was the final meeting for O'Rourke and Storrs as Board members. He thanked them for their service and made note of O'Rourke's many years on the Board.

Approval of Minutes

MOTION by James to approve the April 29, 2008 minutes; seconded by Peterson.

Rappaport requested his comment on Line 209 be changed from "nifty" to "interesting" and his name be correctly spelled on Line 215.

Motion carried as amended.

MOTION by Storrs to approve the May 27, 2008 minutes; seconded by Peterson. **Motion carried.**

Public Participation on Agenda Items Only

There was no public participation on the agenda items.

ADDENDUM

Crisis Nursery Perinatal Depression Program Update

Stephanie Record, the incoming Executive Director of Crisis Nursery spoke about the Perinatal Depression Program which is being jointly funded by the Board of Health and the Mental Health

Board. They have a program director and a staff member in place. Wanda Tracy, also from Crisis Nursery, spoke about providing service to mothers identified as at-risk for perinatal depression. They plan to provide services for twenty-five mothers outside of Champaign-Urbana in a collaborative effort with CUPHD. Crisis Nursery will develop a referral procedure jointly with CUPHD. They will have home visits and interaction groups to limit isolation. Tracy stated the literature suggests that 10%-20% of mothers are depressed after childbirth. Rappaport asked if Crisis Nursery would provide quarterly reports to the Mental Health Board and Driscoll answered yes. Rappaport asked for the Board of Health to receive the quarterly reports and to hear about anything substantive from Crisis Nursery as one of the entities proving the funding. Tracy said the Nursery was willing to have someone come to the Board's monthly meetings to give a verbal or written report. The Board did not feel that level of reporting was necessary and James suggested the quarterly reports would be sufficient as the program is getting started. The Board was very excited about the program.

Segal entered the meeting at 6:14 p.m.

Scholze inquired about outcomes and measures of success. Tracy said the Crisis Nursery staff has some evaluation tools in place to evaluate the wellbeing of the mothers through self-evaluation and a combination of scales. Scholze was interested in what will be measured. Bork agreed to email the original program proposal to Scholze. Scholze would get together with Crisis Nursery to further discuss the program. Tracy and Record encouraged any Board members to visit the nursery to learn more about the program and the operation. McGrath explained the Memorandum of Understanding with Mental Health Board would formalize the relationship between the two boards. Rappaport as the Board President has to be authorized by the Board to sign it.

MOTION by James to approve the Memorandum of Understanding with Mental Health Board; seconded by Storrs. **Motion carried.**

Rappaport signed the MOU originals for Driscoll. The Board agreed Rappaport and Segal would continue to serve as evaluators for this program.

Correspondence and Communications

Kassem and Gowda had contacted Bork to explain that they would be unable to attend the meeting.

Treasurer's Report

Invoice submitted by CUPHD for April 2008

MOTION by Peterson to pay the CUPHD April 2008 invoice; seconded by James. **Motion carried.**

RPC Senior Wellness Program Invoice for Third Quarter

Provided for information only to accompany the report presented at a previous meeting.

Report from Budget Subcommittee

Peterson stated the Budget Subcommittee met before the Board meeting at 4:30 p.m. The subcommittee came out of its second meeting with a good idea of what it will recommend for the FY2009 budget. Deb Busey, the County Administrator of Finance and HR Management, projected an increase in the property tax levy. CUPHD is requesting an increase of \$53,000 for an incremental budget. The other programs, RPC Senior Wellness, CIDES, and Mental Health Board joint funding, requested funding equal to the FY2008 levels. Peterson explained the Board of Health as \$600,000 in carryover and County's General Corporate Fund is not doing well financially, so the Budget Subcommittee is recommending the Board reduce its request for a subsidy from the County Board to \$45,000. Peterson broached the subject of loaning the County Board some of the Board of Health's carryover for operating expenses at the meeting. Busey was not sure if such action was possible, but she will look into it. Peterson stated the Board should operate under the assumption that the carryover will be reduced when the County Board subsidy is finished, but he wants to make it clear to the County Board the valuable programs the Board of Health is funding. They recognize the County Board will not continue the subsidy indefinitely. The last Budget Subcommittee meeting will be held before the July Board meeting, after which they will have a recommendation for the Board's approval.

The Board discussed the possibly of providing a loan to the County Board. Rappaport encouraged any Board members with budget questions to attend the next Budget Subcommittee meeting on July 29th at 4:30 p.m.

Issues Regarding CUPHD

Report from Acting CUPHD Administrator

Pryde's report was distributed and she described the new initiatives and a new grant at CUPHD. CUPHD will be purchasing software to send emails or text messages on public health and tornado emergencies for the entire County with Bioterrorism money. There have been no positive tests for salmonella and three dead birds were tested for the West Nile Virus. The sidewalk project ends in August and Pryde included some of the advertisements that have gone out for CUPHD programs. Storrs asked how many birds CUPHD could take for West Nile. Pryde said it was ten.

Division Monthly Reports – May 2008

Rappaport said there was no mobile unit report in the May division reports. Pryde explained that the mobile unit report was moved to Infectious Disease and the lack of a report might have been an error because of the switch. Pryde wanted the mobile to stop going to Ludlow, Gifford, and Seymour because no one has visited the mobile in those towns. She wants to return to those towns for specific clinics, such as during flu season. Rappaport asked for the reports to be available on the CUPHD website a week before the monthly meetings so the Board can read them. Julie agreed to do so and indicated it would not be problem.

Segal asked if people from Ludlow, Seymour, and Gifford visit the clinic and suggested using these people as contacts. Pryde said they do have people from those areas coming in for maternal and child health services. She will try to get it in the newspaper. Rappaport again recommended CUPHD develop relationships with individuals like James or a networking person in the local communities to

get word out about the mobile unit. Pryde reminded the Board that she included advertising in the mobile program budget and it was cut. She explained the advertising included staff going door to door. Rappaport suggested a subcommittee work with the mobile unit staff to brainstorm about some creative problem solving in this area.

Report on CUPHD Contract

O'Rourke said a meeting was held on May 28th with CUPHD Board to discuss the CUPHD contract. They had a productive meeting discussing issues such as billing. The CUPHD Board raised some verbiage issues and it was agreed the attorneys would meet and agree on terminology. McGrath said she and Grosser met on Monday and she will send him a draft of the contract language for when they meet on Friday. The goal is to bring the contract back in July or August for approval. The Board discussed the contract. O'Rourke said Carol Elliott did a masterful job in smoothly leading the meeting. Rappaport thanked O'Rourke for being a leading force in developing the contract.

Issues Regarding CIDES

Monthly Report – May 2008

The report was received by the Board.

Other Business

Assignment of Monitoring Responsibilities for Board Members

Rappaport wanted to give the Board members assignments to track particular programs. He distributed the list with his recommendations. He included Cheryl Ramirez on the list because her term on the Board will begin in July. Rappaport reviewed the list and why he assigned each member to each program based on their qualifications.

Date of August Meeting

The Legislative Budget Hearings are scheduled for August 25th and 26th. Bork suggested moving the Board of Health meeting from August 26th to August 19th or September 2nd. Segal and Rappaport voiced a preference for August 19th. Following discussion, the Board agreed to tentatively reschedule the August meeting to the 19th and would consider canceling if there is a lack of agenda items.

Status Report as to Ongoing Items to be Addressed by the Board of Health in Future Meetings

James asked about the grant the Board gave CUPHD to fund comprehensive sexual education. Pryde said they have staff in training and the schools were very excited about it.

Storrs stated she is drafting a plan to explore a merger of CUPHD, County Board of Health, and the Mental Health Board into one entity, including the level of public support for the initiative. She requested this item be placed on the next meeting's agenda.

Public Participation on Non-Agenda Items Only

There was no public participation on non-agenda items.

Adjournment

The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Kat Bork
Board of Health Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.