

CHAMPAIGN COUNTY BOARD OF HEALTH
Meeting Minutes

Tuesday, April 25, 2023 (rescheduled from March 21, 2023)

Call to Order

The quarterly meeting of the Champaign County Board of Health (“the Board”) was held on April 25, 2023, in the main conference room at the Champaign-Urbana Public Health District at 201 W. Kenyon Road in Champaign, IL. Dr. Krista Jones, President, called the meeting to order at 5:03 PM.

Roll Call

Upon roll call, the following Board members were present:

Krista Jones, DNP (President)
David Thies (Vice Chair)
Dorothy Vura-Weis, MD
Brent Reifsteck, MD
John Peterson, MD
Vihn Hick, DDS

Lyndon J. Goodly, DVM, arrived at 5:12 PM.

Ms. Catherine Emanuel (Secretary) and Mr. Mike Ingram were absent.

Approval of Agenda/Addendum

Dr. Vura-Weis moved to approve the meeting agenda, seconded by Mr. Thies. With all present in favor, the agenda was approved.

Approval of Minutes

Dr. Peterson moved to approve meeting minutes from December 5, 2022, seconded by Mr. Thies. With all present in favor, the minutes were approved.

Public Participation on Agenda Items Only

None.

Correspondence and Communications

Board members briefly discussed the recent closure of a long-term care facility and the number of available long-term care beds in Champaign County.

Smile Healthy Reports and Invoices

Dr. Goodly made an omnibus motion to place reports on file from SmileHealthy from December 2022, January 2023, and February 2023, seconded by Dr. Vura-Weis. With all present in favor, the motion carried. Ms. Jennifer Henry, CEO at Promise Healthcare, commented that SmileHealthy has recruited one dental hygienist and is in the process of recruiting an additional hygienist. She stated that the funds provided a few months ago by the Board have been helpful in supporting the recruiting process.

Mr. Thies made an omnibus motion to approve payments to Champaign County Administrative Services for the Child Dental Access Program of Invoice #74 for December 2022 (FY2022) for \$4,166.66; Invoice #75 from January 2023 (FY 2023) for \$6,416.66; and Invoice #76 from February 2023 (FY 2023) for \$6,416.66. This was seconded by Dr. Vuru-Weis, and, with all present in favor, the motion carried.

CUPHD

Dr. Vuru-Weis made an omnibus motion to approve payments of CUPHD Invoice No. 2211 from November 2022 (FY 2022) for \$74,642.58; Invoice No. 2212 from December 2022 (FY 2022) for \$169,513.11; Invoice No. 2301 from January 2023 (FY2023) for \$77,342.77; and Invoice No. 2302 from February 2023 (FY 2023) for \$78,846.90. The motion was seconded by Dr. Hick. With all present in favor, the motion carried. Dr. Vura-Weis motioned to place monthly reports from Communicable Disease Morbidity and CUPHD Performance Management on file. Seconded by Dr. Hicks, and with all present in favor, the motion carried.

Old Business

None.

Other Business

Ms. Pryde provided an update on the Making Proud Choices Program for Ms. Whitney Greger, Director of CUPHD's Division of Wellness and Health Prevention. She reported that all has gone well this school year. One hundred seventy-four 8th-graders completed the program at J.W. Eater Middle School in Rantoul; twenty-four students at Fisher High School finished the program in December 2022 and another cohort will finish in May 2023; and 26 students will also finish the program at Fisher Jr. High School in May 2023. Ms. Pryde noted the program is very popular with students.

Approval of sub-recipient grants between CCPHD and CUPHD

The Board discussed management of sub-recipient grants by the County Public Health Department between CUPHD and the Champaign County Board of Health. Ms. Pryde explained that the grants in question, which are going to the County and involve CUPHD, need to be presented and accepted by the Board. Going forward, all such grants going through CUPHD to the County will now be reviewed at the County's quarterly meetings. Ms. Pryde observed that sometimes the County and CUPHD in essence receive two grants – two base grants and additional funding based on population – since there are two health departments.

Mr. Thies made an omnibus motion to implement the review of sub-recipient grants between the County and CUPHD at quarterly meeting of the Board and to approve the COVID-19 Vaccination Grant, an agreement with the State of Illinois, Department of Public Health, not to exceed \$175,000.00, which will help defray costs associated with the administration of COVID-19, Mpox, Influenza and other vaccines recommended by Advisory Committee on Immunization Practices (ACIP). Seconded by Dr. Goodly, and with all present in favor, the motions carried.

Public Participation on Non-Agenda Items

None.

Next Meeting

Mr. Thies made a motion to reschedule the next meeting of the Champaign County Board of Health from Tuesday, June 20, 2023, to Tuesday, June 13, 2023. Seconded by Dr. Goodly, and with all present in favor, the motion passed. The meeting will begin at 5:00 PM in the Main Conference Room at CUPHD, 201 W. Kenyon Road in Champaign.

Adjournment

With no further business, Dr. Peterson motioned to adjourn the meeting at 5:45 PM, seconded by Dr. Vuru-Weis. With all present in agreement, Dr. Jones adjourned the meeting.

The Board congratulated Dr. Peterson on his upcoming retirement.