

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

2
3 *Thursday, January 25, 2024*

4 **Call to Order**

5 The Champaign County Board of Health held a special meeting on Thursday, January 25, 2024, at
6 the Champaign-Urbana Public Health District at 201 W. Kenyon Road, Champaign, IL. Dr. Krista Jones,
7 President, called the meeting to order at 5:14 PM.

8 **Roll Call**

9 Upon roll call, the following Board members were found to be present: Dr. Krista Jones,
10 President, Mr. David Thies, Vice President, Dr. Dorothy Vura-Weis, Dr. Lyndon Goodly, and Dr. Vinh Hick.

11 Dr. Brent Reifsteck, Ms. Cathy Emanuel, Secretary/Treasurer, and Dr. John Peterson were
12 absent.

13 **Approval of Agenda/Addendum**

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15 Dr. Goodly made a motion to approve the meeting agenda. Mr. Thies seconded the motion.
16 With all in favor, the motion carried.

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18 **Public Participation on Agenda Items Only**

19 None.

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22 **Correspondence and Communications**

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24 None.

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26 **CUPHD**

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28 Mr. Thies made a motion to approve the Agreement between the Champaign-Urbana
29 Public Health District and the County of Champaign and Champaign County Health Department for the
30 Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign
31 County Health Department. The previous agreement expired at the end of December 2023 requiring a
32 new agreement to be signed within 30 days. Changes to the new agreement include environmental
33 health and the appendix. Dr. Hick seconded the motion. With all in favor, the motion carried.

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35 **Other Business**

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37 It was proposed to move the upcoming June 18th meeting to June 25th due to scheduling
38 conflicts. Dr. Hick made a motion to approve this change to the schedule. Mr. Thies seconded the
39 motion. With all in favor, the motion carried.

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43 **Public Participation on Non-Agenda Items**

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45 None.

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47 **Next Meeting**

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49 The next meeting of the Champaign County Board of Health will be Tuesday, March 19, 2024, at
50 5:00 PM.

51

52 **Adjournment**

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54 With no further business, Dr. Vura-Weis made a motion to adjourn the meeting at 5:22 PM.
55 Dr. Goodly seconded the motion. With all in favor, the meeting was adjourned.