

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

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4 *Tuesday, March 17, 2015*

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6 **Call to Order**

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8 The Champaign County Board of Health held a meeting on March 17,  
9 2015 at the Champaign-Urbana Public Health District office, 201 W. Kenyon  
10 Road, Champaign. The meeting was called to order at 5:30 PM by President,  
11 Krista Jones.

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13 **Roll Call**

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15 Upon roll call, the following Board members were found to be present:  
16 Krista Jones, President, Dr. John Peterson, Secretary/Treasurer, David Thies,  
17 Betty Segal, David King, and Jim McGuire. Dr. Michael Ruffatto was in  
18 attendance at 5:39 PM.

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20 Also present were: Julie Pryde, CUPHD Administrator, Jim Roberts,  
21 CUPHD Director of Environmental Health, Patricia Robinson, CUPHD, and  
22 Nancy Greenwalt, SmileHealthy Executive Director.

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24 **Approval of Agenda/Addendum**

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26 Mr. David Thies made a motion to approve the March 17, 2015 agenda.  
27 Mr. David King seconded the motion. With all in favor, the motion carried.

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29 **Approval of Minutes**

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31 Dr. John Peterson made a motion to approve the November 4, 2014  
32 monthly meeting minutes. Mr. David Thies seconded the motion. With all in favor,  
33 the motion carried.

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35 **Public Participation on Agenda Items Only**

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37 Ms. Patti Petrie addressed the Board regarding Agenda Item 9, stating  
38 that she would like to see rural members of the county be able to participate in  
39 the discussion regarding fees.

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41 Ms. Patti Petrie addressed the Board regarding Agenda Item 7, stating  
42 that it appears the original Participation Agreement with Central Illinois Dental  
43 Education and Services (CIDES) was included in the Board packet, but that the  
44 renewal agreement was not attached.

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46 **Correspondence and Communications**

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48 There was no correspondence.  
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55 **Smile Healthy**

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57 Dr. Michael Ruffatto made a motion to receive and place on file the  
58 October 2014, November 2014, December 2014 and January 2015 SmileHealthy  
59 monthly reports. Mr. David Thies seconded the motion. With all in favor, the  
60 motion carried.

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62 **CUPHD**

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64 Mr. Jim McGuire expressed concern that the agenda and board packets  
65 for this meeting were not made available on the County website. Ms. Julie Pryde  
66 commented that approved agendas and board minutes are forwarded to the  
67 County for the County staff to post on the website and apparently the staff didn't  
68 have time to post them ahead of the meeting. It was suggested that the board  
69 packets be distributed on the Thursday before a board meeting as some board  
70 members received the board packets on Monday the day before the meeting.  
71 Ms. Pryde said that she would make sure that the board packets are timely  
72 moving forward.

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74 Dr. Peterson made a motion to approve the CUPHD invoices for October  
75 2014, November 2014, December 2014, and January 2015 services.  
76 Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

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78 Ms. Julie Pryde gave an update on Ebola and noted that there were no  
79 cases in Illinois. She reported that CUPHD has assisted with a few low priority  
80 self-monitoring cases involving individuals who returned to Champaign-Urbana  
81 after visiting West Africa. Ms. Pryde also reported to the Board that Carle  
82 Hospital is working to become an approved Ebola treatment center.

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84 Ms. Julie Pryde reported to the Board that Mr. Andy Quarnstrom,  
85 Champaign-Urbana Public Health District Board Chair, sent a letter to CUMTD to  
86 ask them to make CUPHD a permanent stop. She further reported that the  
87 response letter from CUMTD states they will evaluate for the fall schedule. A few  
88 Board members expressed interest in assisting in the effort and asked that  
89 CUMTD Board members contact information be presented to the Board.

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91 Approval of the Participation Agreement with Central Illinois Dental  
92 Education and Services (CIDES) was tabled to the next meeting as the renewal  
93 agreement was not attached to the Board packet and the Board would like to  
94 have time to review before approving.

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96 Mr. Jim Roberts updated the Board on the proposed amendment to the  
97 County Zoning Ordinance regarding new private sewage disposal system  
98 requirements. Mr. Roberts reported that prior to February 10, 2014 county  
99 citizens were allowed to have surface discharge of treated sewage. The U.S.  
100 Environmental Protection Agency then told the State that from that date forward  
101 in order to have surface discharge residents must have a National Pollutant

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Discharge Elimination System (NPDES) permit. Mr. Roberts reported that without the NPDES permit the county health department could not issue a construction permit for a sewage system. CUPHD is working with the Planning & Zoning Department to have some joint information so that when people go to apply in the County that they have common information from both departments on sequence of events. The County Department of Planning & Zoning is working on revising its ordinance to include some language on this new process and then will work with the health department so that there is similar language in both ordinances.

Mr. Jim McGuire expressed concern that the report given by Mr. Roberts on the proposed amendment to the County Zoning Ordinance regarding new private sewage disposal system had no supporting documentation included in the board packets. Mr. McGuire expressed interest in having this information ahead of meetings in order to be fully informed about a topic prior to the meeting.

Mr. Jim Roberts reported on evaluating fees for Environmental Health programs. Ms. Betty Segal commented that it would seem appropriate to be given an update on what the Environmental Health programs are currently costing so that there is a basis for the decision to implement fees or increase fees for some services. Mr. Thies agreed with Ms. Segal that it would seem appropriate to analyze the costs of the different programs when deciding to charge fees or increase fees for some programs. Ms. Krista Jones requested that the Board be given a current list of fees along with a list of recommended fee increases. More information on this agenda item will be presented at a future board meeting.

Mr. Jim Roberts reported on an invoice for \$588 from Mitchell Plumbing. The invoice was for returning some plumbing back to its original state after the operator of Judy's Sweets in Tolono cut the pipe when told that they needed an air gap in the plumbing in order to pass inspection to open their restaurant. The CUPHD inspector had missed that the establishment had a floor drain and the air gap was, therefore, not necessary. It was requested that the invoice be paid by the County Board of Health. Mr. Thies commented that he wasn't sure the Board had the authority to make that decision. Ms. Pryde will check with the State's Attorney office to see if the Board has the legal authority to reimburse the invoice. Mr. Thies then suggested that if the Board had the authority to pay the invoice that they discuss the policy behind paying the invoice as it sets a precedent moving forward.

CUPHD Monthly Reports are available on-line. Mr. Peterson made a motion to approve December 2014, January 2015, February 2015 and March 2015 monthly division reports. Dr. Ruffatto seconded the motion. With all in favor, the motion carried.

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158 **Old Business**

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160 Mr. Jim Roberts reported to the Board that he just received back from the  
161 States Attorney's office a draft of proposed changes to the Champaign County  
162 Health Ordinance. CUPHD requested changes to references in the water,  
163 sewage, food and infectious disease codes. Mr. Roberts stated he knew the  
164 Board had no time to review prior to the meeting so he will place it on the agenda  
165 for the next board meeting.

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167 **Other Business**

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169 No other business.

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171 **Public Participation on Non-Agenda Items Only**

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173 No public participation on non-agenda items.

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175 **Adjournment**

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177 David Thies made a motion to adjourn. Dr. Peterson seconded the motion.  
178 With all in favor, the meeting was adjourned at 8:10 PM.