

CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, August 22, 2023

Call to Order

The Champaign County Board of Health held a meeting on August 22, 2023 at the Champaign-Urbana Public Health District at 201 W. Kenyon Road, Champaign, IL. Dr. Krista Jones, President, called the meeting to order at 5:05 PM.

Roll Call

Upon roll call, the following Board members were found to be present: Dr. Krista Jones, President, Ms. Cathy Emanuel, Secretary/Treasurer, Dr. John Peterson, Dr. Lyndon Goodly, Mr. Mike Ingram and Dr. Vinh Hick.

Mr. David Thies, Vice President, Dr. Brent Reifsteck and Dr. Dorothy Vura-Weis were absent.

Approval of Agenda/Addendum

Dr. Jones proposed one addendum for the agenda to discuss a change to the November 14th meeting date. With that change, Dr. Goodly made a motion to approve the meeting agenda. Mr. Ingram seconded the motion. With all in favor, the motion carried.

Approval of Minutes

Mr. Ingram made a motion to approve the June 13, 2023 meeting minutes. Dr. Goodly seconded the motion. With all in favor, the motion carried.

Public Participation on Agenda Items Only

None.

Correspondence and Communications

None.

Other Business

Ms. Tami Ogden, with Champaign County, was present to discuss the County Board of Health budget. Ms. Emanuel will present to the Champaign County Board on August 29, 2023. Four funding proposal requests were available for the Board of Health's consideration. Ms. Ogden reported that it would be a \$115,000 draw if all projects were approved and spent leaving a 26% fund balance. In addition, there are three pending property tax rulings, one of which from 2004 but payment is not expected to be any higher than the previous amount of \$54,388. The Board of Health previously voted to maintain a 35% fund balance. Ms. Ogden noted that the fund balance can be a hard number rather than a percentage.

Ms. Whitney Greger, Director of Wellness and Health Promotion, addressed the Board regarding CUPHD's Sexual Health Education program budget request of \$30,000 for FY24. Education will be provided to the same schools in Champaign County as FY23 with the majority of expenses being staff and mileage costs. Additional costs incurred are for the facilitation materials. All activities are recorded through a specified cost code. This program is based on a calendar year and any unused funds go back into the fund balance. This is anticipated to be a reoccurring budget request. Dr. Goodly suggested looking into the possibility of the schools contributing to cover a portion of the costs.

Dr. Jones noted that SmileHealthy presented their proposed budget request at the previous meeting and the Board voted for \$50,000 for recruitments and \$50,000 for services to be included in the budget. Dr. Goodly inquired as to the return on investment regarding recruitments. The previous year's budget for recruitment was \$25,000. SmileHealthy would like to hire three additional providers, a combination of dentists and hygienists. Ms. Hillary Swinford was present on behalf of SmileHealthy and will follow up on the inquiries.

Ms. Cathy Emanuel addressed the Board regarding the senior needs assessment and reported that this market area has a 300-bed shortage. Carle and OSF have joined as collaborative partners. The budget request from the County Board of Health is for \$20,000 to retain a consultant for an outside market study. CUPHD will concurrently conduct a needs assessment and Champaign County will contribute \$30,000 for those efforts.

The proposed County Board of Health Budget for FY24 includes \$115,000 in requests for the following: \$15,000 for emergency services; \$30,000 for sexual health education; \$50,000 for SmileHealthy recruitment costs; and \$20,000 for a long-term care beds market analysis. If all are paid, this will leave the fund balance at 26%. Additional consideration is the potential \$54,388 in taxes which would leave the fund balance at 21%. Dr. Peterson opened the discussions concerning the requested amount of funds for SmileHealthy recruitments. Dr. Goodly would like additional forecasting and information on the return on investment from SmileHealthy. Ms. Emanuel expressed concerns with funding the full request.

Dr. Peterson made a motion to change the line item to fund the SmileHealthy recruitments to \$25,000. Dr. Goodly seconded the motion with a request for an assessment of fund usage. Mr. Ingram abstained. With the remaining Board members in favor, the motion passed.

Dr. Peterson made an omnibus motion to approve the following: \$50,000 for SmileHealthy dental services; \$30,000 for sexual health education in Champaign County; \$15,000 for emergency services; and \$20,000 for a long-term care bed market analysis. Ms. Emanuel seconded the motion. With all in favor, the motion carried.

Dr. Peterson made a motion to approve the proposed County Board of Health Budget for FY24. Dr. Goodly seconded the motion. With all in favor, the motion carried.

SmileHealthy

Mr. Ingram made an omnibus motion to approve the June 2023 report from SmileHealthy and invoice No. 80 payable to Champaign County Administrative Services for the Child Dental Access

Program for June 2023 in the amount of \$6,416.66. Ms. Emanuel seconded the motion. With all in favor, the motion carried.

CUPHD

Dr. Goodly made an omnibus motion to approve payments of CUPHD invoices for May and June 2023 services. Dr. Hick seconded the motion. With all in favor, the motion carried.

Dr. Goodly made an omnibus motion to approve Champaign County contracts:

- a. TB Education and Screening to Ukrainian Refugees grant;
- b. NCFI for Public Health Emergency Preparedness – 2024 in the amount of \$62,726 (application pending); and
- c. The Champaign, County of grant application for Strengthening Illinois Public Health Administration (SIPA)-24 (application submitted)

Mr. Ingram seconded the motion. With all in favor, the motion carried.

Ms. Emanuel made a motion to place the CUPHD monthly reports of Reportable Diseases and Performance Management on file. Dr. Goodly seconded the motion. With all in favor, the motion carried.

Old Business

A discussion was previously held regarding the long-term care beds in Champaign County and efforts are moving forward.

Public Participation on Non-Agenda Items

None.

Next Meeting

The next meeting of the Champaign County Board of Health will be rescheduled from Tuesday, November 14, 2023 to Thursday, November 16, 2023 at 5:00 PM.

Adjournment

With no further business, Mr. Ingram made a motion to adjourn the meeting at 7:07 PM. Ms. Emanuel seconded the motion. With all in favor, the meeting was adjourned.