

1 **CHAMPAIGN COUNTY BOARD OF HEALTH**

2
3 *Tuesday, August 20, 2024*

4 **Call to Order**

5 The Champaign County Board of Health held a meeting on Tuesday, August 20, 2024, at the
6 Champaign-Urbana Public Health District at 201 W. Kenyon Road, Champaign, IL. Dr. Krista Jones,
7 President, called the meeting to order at 5:03 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. Brent Reifsteck, Dr. Lyndon Goodly, and Dr. John
11 Peterson. Ms. Cathy Emanuel, Secretary/Treasurer, was in attendance via Zoom and abstained from
12 voting.

13
14 **Approval of Agenda/Addendum**

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

18
19 **Approval of Minutes**

20
21 Mr. Thies made a motion to approve the June 25, 2024, meeting minutes. Dr. Goodly seconded
22 the motion. With all in favor, the motion carried.

23
24 **Public Participation on Agenda Items Only**

25
26 None.

27
28 **Correspondence and Communications**

29
30 None.

31
32 **Other Business**

33
34 The County Board of Health budget was presented for review and approval. The budget includes
35 requests for: general support of SmileHealthy’s dental program for Champaign County in the amount of
36 \$50,000, which is included in the budget; an additional \$25,000 for SmileHealthy’s dental practitioner
37 recruiting focus; and \$30,000 for the pregnancy prevention program in the Champaign County schools.
38 Ms. Knight, CUPHD Director of Finance, reported that the projected fund balance is \$498,757, which is
39 38% with the presented budget, including all funding requests. It was requested that the County provide
40 a document to the Board regarding the Carle and OSF expenditures. Ms. Henry noted that the funds for
41 SmileHealthy support increases for the sign-on bonus, salary, Visa and travel expenses. Mr. Thies made a
42 motion to approve the budget with all allocations. Dr. Peterson seconded the motion. With all in favor,
43 the motion carried.

46
47 **SmileHealthy**

48
49 Mr. Thies made a motion to approve the SmileHealthy reports for June and July 2024.
50 Dr. Reifsteck seconded the motion. With all in favor, the motion carried.

51
52 Dr. Goodly made a motion to approve the following: invoice #I00208 payable to Champaign
53 County Administrative Services for the Child Dental Access Program for June 2024 in the amount of
54 \$6,249.99; and invoice #I00221 payable to Champaign County Administrative Services for the
55 Child Dental Access Program for July 2024 in the amount of \$6,249.99. Mr. Thies seconded the motion.
56 With all in favor, the motion carried.

57
58 **CUPHD**

59
60 Mr. Thies made a motion to approve payment of CUPHD invoices for May and June 2024
61 services. Dr. Goodly seconded the motion. With all in favor, the motion carried.

62
63 Dr. Peterson made a motion to approve the Champaign County contract between the
64 Champaign County Public Health Department and IDPH for Public Health Emergency Preparedness: Build
65 and Sustain Emergency Preparedness Capabilities in the amount of \$62,726.00 for the time period of
66 July 1, 2024 - June 30, 2025. Mr. Thies seconded the motion. With all in favor, the motion carried.

67
68 Dr. Goodly made a motion to place the CUPHD monthly reports of Reportable Diseases and
69 Performance Management on file. Dr. Reifsteck seconded the motion. With all in favor, the motion
70 carried. Mr. Davies will provide performance management reports to the Board.

71
72 Ms. Greger gave an update on sex education and the pregnancy prevention program in the
73 Champaign County schools. The new school year has started and CUPHD plans to partner with JW Eater
74 Jr. High, Thomasboro, Ludlow, Gifford, Fisher Jr./Sr. High and Heritage High School.

75
76 **Old Business**

77
78 Dr. Peterson noted that he would like to have the board packets presented digitally at the board
79 meetings.

80
81 **Public Participation on Non-Agenda Items**

82
83 None.

84
85 **Next Meeting**

86
87 The next meeting of the Champaign County Board of Health was originally scheduled for
88 Tuesday, November 19, 2024, at 5:00 PM. This meeting will be rescheduled to December 3, 2024, at
89 5:00 PM. An update regarding the senior needs assessment will be added to the next agenda.

91 *Champaign County Board of Health – August 20, 2024*

92 *Page 3*

93

94 **Adjournment**

95

96 With no further business, Mr. Thies made a motion to adjourn the meeting at 6:07 PM.

97 Dr. Goodly seconded the motion. With all in favor, the meeting was adjourned.