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Champaign County Board of Health

Monthly Meeting

March 27, 2006

The Board of Health of the Champaign County Health Department held its monthly meeting on March 27, 2006, at the Champaign-Urbana Public Health District's satellite office at 815 N. Randolph, Champaign. Dr. John Peterson, Treasurer, called the meeting to order at 6:03 p.m. Upon roll call the following board members were found to be present: Dr. John Peterson, Treasurer; Ms. Susan Maurer, Dr. Tom O'Rourke, Carrie Storrs and Dr. Julian Rappaport. Absent were Dr. Doug Wright, President, Ms. Kim Winston, Secretary, Mr. Larry Sapp, Liaison and Dr. Safwat Wahba.

The first agenda item was the approval of minutes from the February 28, 2006, monthly meeting. Dr. O'Rourke made a motion to approve the minutes. Ms. Maurer seconded the move. With all in favor, the motion carried.

Public Participation – none.

The next agenda item was the Monthly Reports. There was no discussion held on either CUPHD monthly reports or CIDES monthly report.

Correspondence and Communications – none.

The next agenda item was the Treasurer's Report. Dr. Peterson commented that Ms. Scott no longer needs to attach her cover sheet just forward the treasurer's copy. The Champaign County Board of Health monthly report was accepted and placed on file. Dr. Peterson gave an update on the budget subcommittee. This committee will be looking at more detail with regards to the budget in the future. The next meeting will be in May 15 at 10:30 a.m. Invoices for December 2005, January 2006 and February 2006 were submitted by CUPHD. Dr. Peterson asked for year-to-date totals in comparison to the budget. Dr. Peterson made a motion to approve the payment of these invoices. Dr. Rappaport seconded the motion. With all in favor, the motion carried.

In the first item of Old Business, Mr. Palazzolo gave the Administrator's Report. Mr. Palazzolo presented board members with a town hall flyer, which showed the dates and locations of upcoming meetings. He emphasized that he would like as many board members to attend the town hall meetings as possible.

The IPLAN is complete and is being reviewed for any corrections. The final document will be listed on the April agenda for board approval.

Mr. Palazzolo asked to speak with regards to the boards' expectations regarding the contract and the consultant's report. He asked the Board to consider a Joint Study Session between the Champaign County Board of Health and the Champaign-Urbana Public Health District Board of Health to discuss those two items.

The next item of Old Business was the report on potential cooperative agreements with Champaign County Mental Health Board. There was nothing to report.

The next item of Old Business was Health Check Clinics Reports and Discussion. This topic will be looked at again in the near future.

The next item of Old Business was the report from the CUPHD contract subcommittee. The committee wishes CUPHD to be aware of the progress and to be involved. The purpose of the report that was submitted is to obtain the thoughts of the remaining board members. It is hoped that the contract issues will be resolved by October 2006.

The next item of Old Business the appointment of a subcommittee to review the County Public Health Ordinance. Dr. Rappaport made a motion to appoint Ms. Winston and Ms. Storrs, with the help of Ms. McGrath, to this subcommittee. Dr. O'Rourke seconded the motion. With all in favor, the motion carried.

The final item of Old Business was board member training. Ms. McGrath will follow-up with possible meeting dates. It appears that June would be the best for all involved.

A power point presentation of the Maternal & Child Health Management division was given.

There was no New Business to discuss.

Other Business – none.

Upcoming Meetings –The next regular monthly meeting will be held April 25, 2006.

Ms. Maurer made a motion to adjourn the meeting. Dr. Rappaport seconded. With all in favor, the motion carried. The meeting was adjourned at 8:15 p.m.

President

Secretary

The mission of the Champaign County Public Health Department is to promote health, prevent disease and lessen the impact of illness through the effective use of community resources.