BOARD OF HEALTH
MONTHLY MEETING

Monday, July 9, 2012
4:30 PM

Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL

* Maternal & Child Health Conference Room *
(Note Location Change - Park & Enter on South Side of Facility)

AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. MINUTES OF PREVIOUS MEETINGS
   1. May 30, 2012 – Study Session & Special Meeting
   2. June 11, 2012 – Monthly Meeting

D. DIRECTOR OF FINANCE REPORT

E. CORRESPONDENCE

F. OLD BUSINESS
   1. Organizations Interested in Leasing Office Space and Drawing Plans for East Wing
   2. IRB#10573 – PHIRE Research Project with the U of I, Correlation between Food-
      borne Illness Risk Factor Violations and Environmental Bacterial Load
   3. Restaurant Inspection Reporting
   4. Exploring Title X and Women’s Health Clinic Options
   5. CUPHD’s 75th Anniversary
   6. Discussion and Request for Approval of Sliding Fee Policy
   7. UC2B High Speed Broadband Internet Access Commercial Service Agreement

G. NEW BUSINESS
   1. Check Request to Carle Physician Group in the Amount of $9,108.42 for IBCCP
      Clinical Services
   2. Rental Agreement between CUPHD and B.T.P.M. LLC for the Landlord Suite No. 240
      of 555 Business Center, 555 South Schuyler Avenue, Kankakee, IL
   3. Health Permit Refund Request for Smoothie King by Pia Atkins
   4. ArcGIS Software Maintenance Fees for Computers
   5. SteriCycle Contract to Dispose of Old H1N1 Medical Materiel
   6. Pending Subcontracts & Agreements for the Chair to Sign
      a. Subcontract Agreement between CUPHD (HIV Prevention Lead Agency) and
         CUPHD (Subcontractor)
      b. Subcontract Agreement between CUPHD and Sisters and Brothers Helping
         Each Other
   7. Pending Grant Contracts for the Administrator to Sign
H. NEXT MEETING
   1. Study Session: July 25, 2012 at 9:30 AM
   2. Monthly Board Meeting: August 13, 2012 at 4:30 PM

I. ADJOURNMENT