



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 12, 2015
4:30 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. December 8, 2014 – Monthly Meeting
 - 2. December 17, 2014 – Special Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Potable Water Supply Program – Proposed Changing from Acting as an Agent of IDPH per Agreement to a Local Health Ordinance
 - 2. Ebola Update
- G. NEW BUSINESS
 - 1. Approval of Payments to Board of Health Appointees
 - 2. Approval of Payment to Clark Dietz in the amount of \$1,250 for East Wing Remodel – Amount Over Bid
 - 3. Approval of Check Request payable to IDPH Division of Vital Records DCFS/COLDF in the amount of \$5,452 for Death Certificate Surcharge – December 2014
 - 4. Approval of Purchase Order in the amount of \$6,045.07 for Equallogic PS4100 Service Contract Extension until January 19, 2019
 - 5. Approval of Purchase Order in the amount of \$6,245 payable to Asceptico for Nomad Portable X-ray and Case
 - 6. Approval of IL-HITREC Provider Memo of Understanding
 - 7. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment
- H. NEXT MEETING
 - 1. Monthly Board Meeting: February 9, 2015 at 4:30 PM
- I. ADJOURNMENT