



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, February 9, 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. January 12, 2015 – Monthly Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Ebola Update
  - 2. Approval of Revised Policy 9200-01.06 Internal Controls for Payments Issued to Persons Appointed by the Board of Health
- G. NEW BUSINESS
  - 1. Presentation by CliftonLarsonAllen – Financial Audit for Year Ended June 30, 2014
  - 2. Approval of Invoice from CliftonLarsonAllen for Audit in the amount of \$6,000
  - 3. Ordinance amending Enforcement Provisions - removes specifications for permit application and provides for CUPHD staff to be able to furnish permit application in such form as they determine appropriate
  - 4. Ordinance amending An Ordinance Providing for the Uniform Regulation of Licenses and Health Permits to Food Service Establishments and Retail Food Stores - provides that all money owed to CUPHD including fines assessed are required to be paid before issuance of permit
  - 5. Ordinance amending C-U Food Service Ordinance - removes obsolete reference to federal and state regulations and updates reference to IDPH Food Service Sanitation Code
  - 6. Appointment of Dr. Anne Robin as Medical Director
  - 7. Approval of Payments to Board of Health Appointees
  - 8. Approval of Contract with CUMTD for Advertising in the amount of \$1,000
  - 9. Approval of Tobacco Compliance Assistant Job Description
  - 10. Ratification of Advertising Agreement with La Prensa Media in the amount of \$8,936

11. Approval of IPLAN
12. Approval of Check Request payable to IDPH Division of Vital Records DCFS/COLD in the amount of \$5,440 for Death Certificate Surcharge – January 2015
13. Process and Procedure for Contracting Services of an Attorney, Treasurer and Medical Director for CUPHD and the Board of Health
14. Approval of Proposal for Site/Civil Engineering Services for Pavement Improvement Project – Phase 2 in the amount of \$250,000
15. Approval of Care Coordination Service Agreement with Carle Foundation Hospital
16. Pending Subcontracts and Agreements for the Chair to Sign
  - a. Amendment to Subcontract to Sisters and Brothers Helping Each Other
  - b. Amendment to In-Person Counselor Contract
  - c. Amendment to HIV Prevention Lead Agency Contract
17. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment

H. NEXT MEETING

1. Monthly Board Meeting: March 9, 2015 at 4:30 PM

I. ADJOURNMENT