



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 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. February 9, 2015 – Monthly Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Ebola Update
 - 2. Approval of Revised Purchasing Policy 9200-07.01
 - 3. Discussion of Medical Director Appointment
- G. NEW BUSINESS
 - 1. Approval of Payments to Board of Health Appointees
 - 2. Approval of Agreement with ETS Dental
 - 3. Approval of Dentrix Enterprise Upgrade
 - 4. Approval of Purchase Order in the amount of \$1,000 for On-Site Training for Dentrix Upgrade
 - 5. Approval of Check Request Payable to Henry Schein for Dentrix Enterprise Software Support Renewal in the amount of \$5,338
 - 6. Approval of Payment to Public Health Accreditation Board in the amount of \$5,068.25
 - 7. Approval of Commercial Lease Agreement between CUPHD and Green Street Center 24 E. Green Street, Champaign, IL
 - 8. Approval of Rental Agreement between The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker Street, Suite B, Effingham, IL
 - 9. Approval of Lease Agreement between Prairie Center Health Systems, Inc. and CUPHD for 1222 E. Voorhees Street, Danville, IL
 - 10. Ratification of Professional Liability Renewal Acceptance
 - 11. Ratification of Professional Liability Renewal Premium Down Payment for \$14,334.70
 - 12. Approval of Nurse Practitioner Job Description Change in Experience Requirement

13. Approval of Balance of Professional Liability Annual Premium Payment for \$24,177.30
14. Approval of Payment to CliftonLarsonAllen in the amount of \$5,790 for Audit Services
15. Approval of Payment to Architectural Design Group in the amount of \$300 for Completion of East Wing Remodel
16. Approval of Payment to Millar-Baskis in the amount of \$11,812 for Completion of East Wing Remodel
17. Approval of Payment to Berns, Clancy and Associates in the amount of \$5,500 for Pavement Improvement Project – Phase 2, North and West Parking Lots
18. Pending Grant Contracts for the Administrator to Sign
19. Motion to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1, 3) to discuss the appointment and compensation of the Treasurer, Medical Director and Attorney of the Champaign-Urbana Public Health District

H. NEXT MEETING

1. Study Session: March 25, 2015 at 10:30 AM
2. Monthly Board Meeting: April 13, 2015 at 4:30 PM

I. ADJOURNMENT