



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 13, 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)**

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. March 9, 2015 – Monthly Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Update from CUMTD Staff regarding Bus Route
  - 2. Ebola Update
  - 3. Discussion of Medical Director Appointment
  - 4. Approval of Dentrix 8.0.1 Enterprise Upgrade
  - 5. Approval of Purchase Order in the amount of \$1,000 for On-Site Training for Dentrix Upgrade

G. NEW BUSINESS

1. Approval of Payments to Board of Health Appointees
2. Approval of 2015 Annual Report
3. Approval of Contract for June Lactation Counselor Training Course
4. Approval of National Association of County and City Health Officials Agreement
5. Approval of UIH Laboratory Services Agreement
6. Approval of MyRA Retirement Investment Vehicle
7. Approval of Collaborating Physician Job Description
8. Approval of Medical Advisor to the Board of Health Job Description
9. Approval of the purchase of Mosquito Larvicide for Service Year 2015 for the City of Champaign, City of Urbana, and the Village of Savoy in the amount of \$15,328.06
10. Discussion of CUPHD Legal Services
11. Pending Subcontracts and Agreements for the Chair to Sign
  - a. CUPHD/East Central Illinois HIV Connect for Carle Foundation Hospital
  - b. CUPHD/East Central Illinois HIV Connect for Carle Health Care Inc. dba Carle Physician Group
  - c. CUPHD/East Central Illinois HIV Connect for Hoopston Community Memorial Hospital
  - d. CUPHD/East Central Illinois HIV Connect for Improving Smiles, PC
  - e. CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialist, Ltd.
  - f. CUPHD/East Central Illinois HIV Connect for Kevin Elliott Counseling
  - g. CUPHD/East Central Illinois HIV Connect for Raffi Leblebajian, DDS, LLC
  - h. CUPHD/East Central Illinois HIV Connect for Greater Community AIDS Project
12. Pending Grant Contracts for the Administrator to Sign
13. Motion to go into closed session pursuant to 5 ILCS 120/2(c)3 to consider the discipline, performance or removal of the occupant of a public office

H. NEXT MEETING

1. Study Session: April 29, 2015 at 10:30 AM
2. Monthly Board Meeting: May 11, 2015 at 4:30 PM

I. ADJOURNMENT