



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, May 11, 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)**

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. MINUTES OF PREVIOUS MEETINGS	
1. April 9, 2015 – Special Meeting	1
2. April 13, 2015 – Monthly Meeting	2-6
D. TREASURER'S REPORT	7-25
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Ebola Update	
2. Discussion of Medical Director Appointment	
G. NEW BUSINESS	
1. Approval of Payments to Board of Health Appointees	26-31
2. Approval and Selection of Contractor for Parking Lot Based on Bid	32-65
3. Approval of Check Request payable to IDPH Division of Vital Records DCFS/COLDF in the amount of \$5,204	66
4. Approval of Agreement for Non-Clinical Placement of Student in a Practice Setting with the University of Illinois at Chicago	67-74
5. Approval of Ability Network Inc. Service Agreement	75-77
6. Approval of Ability Network Inc HIPAA Business Associate Agreement	78-79
7. Approval of Linkage Agreement between Walgreens Co. and CUPHD to provide HIV Prevention Services	80
8. Discussion with 708 Board and Disability Board	
9. Discussion regarding the Process for an RFP for Legal Counsel	

10. Discussion regarding Board Rules
11. Approval of Lease Agreement between CUPHD and Andy Kulczycki for the Community Service Center located at 520 E. Wabash in Rantoul
12. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD (Lead Agency) and Coles County Health Department
 - b. CUPHD (Lead Agency) and Edgar County Health Department
13. Pending Grant Contracts for the Administrator to Sign
14. Motion to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

81

H. NEXT MEETING

1. Study Session: May 27, 2015 at 10:30 AM
2. Monthly Board Meeting: June 8, 2015 at 4:30 PM

I. ADJOURNMENT