



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, June 8, 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. APPROVAL OF AGENDA/ADDENDA | |
| C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS | |
| 1. May 11, 2015 – Monthly Meeting | 1-3 |
| 2. May 28, 2015 – Study Session | 4-5 |
| D. PUBLIC PARTICIPATION | |
| E. CORRESPONDENCE | |
| F. OLD BUSINESS | |
| 1. Ebola Update | |
| 2. Approval of Revisions to the Collaborating Physician Job Description including Title Change to Collaborating/Clinic Physician | 6 |
| 3. Medical Director Appointment | |
| 4. Discussion regarding the Process for an RFP for Legal Counsel | |
| 5. Approval of Board Rules | 7-10 |
| 6. Approval of Billing and Collections Policy | 11-12 |
| G. NEW BUSINESS | |
| 1. Treasurer's Report | 13-30 |
| 2. Approval of Payments to Board of Health Appointees | 31-33 |
| 3. Resolution Ascertaining Prevailing Rate of Wages | 34-38 |
| 4. Designation of FY16 Tentative Budget and Appropriation Document | 39-46 |
| 5. Discussion of Statute Regarding "Home Kitchen Operation" | 47-67 |
| 6. Approval of Renewal Agreement and the Statement of Work with Digital Health Department, Inc. | 68-69 |
| 7. Approval of Invoice for the Renewal Agreement and the Statement of Work with Digital Health Department, Inc. for July 1, 2015 to June 30, 2016 in the amount of \$13,891 | 90 |

8. Approval of Professional Healthcare Services Agreement between CUPHD and Dr. Anne Robin 91-92
9. Approval of Rental Agreement with the Art Theater Co-op 93-97
10. Approval of Provider Contract between CUPHD and American Anesthesiology Associates of Illinois, SC for the Illinois Breast and Cervical Cancer Project 98-107
11. Discussion of Audit Firms for the next Fiscal Year
12. Approval of Internship Agreement with Illinois State University 108-113
13. Approval of Purchase Order for Microsoft Enterprise Agreement License Renewal with CDW Government, Inc. in the amount of \$44,631.37 114
14. Approval of Contract with SJ Broadcasting, LLC for Radio Advertising 115
15. Approval of Comcast Spotlight Advertising in the amount of \$8,146.95 116-119
16. Approval of Participation Agreement between CUPHD and Government Payment Service, Inc. 120-123
17. Approval of Lazars Edge Addendum A – Part Service Agreement 124
18. Approval of Community Health Partnership of Illinois Agreement 125-163
19. Pending Grant Contracts for the Administrator to Sign 164
20. 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

H. NEXT MEETING

1. Study Session: June 24, 2015 at 10:30 AM
2. Monthly Board Meeting: July 13, 2015 at 4:30 PM

I. ADJOURNMENT