



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, July 20, 2015  
4:30 PM**

**(Rescheduled from July 13, 2015)**

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Main Conference Room  
(Park & Enter on Southeast Side of Facility—Main Entrance)**

<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. June 8, 2015 – Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Ebola Update	
2. Medical Director Appointment	
3. Discussion regarding the Process for an RFP for Legal Counsel	
G. NEW BUSINESS	
1. Treasurer's Report	5-22
2. Approval of Payments to Board of Health Appointees	23-28
3. Accessing Care Survey	29-39
4. Approval of Engagement Letter for Audit Services through CliftonLarsenAllen LLP	40-58
5. Approval of Agreement between CUPHD and Healthy Children Project, Inc. for Lactation Counselor Training Course	59-66
6. Approval of Check Request payable to the City of Urbana for City Licenses per an Intergovernmental Agreement for April 1, 2015- June 30, 2015 in the amount of \$14,665	67
7. Approval of HP Business Credit Application	68-69
8. Approval of Commuter Advertising Agreement	70-71

9. Approval of Advertising Contract with CUMTD	72
10. Approval of Agreement to Extend the Status as Principal Data Client of the Champaign County GIS Consortium	73-75
11. Illinois Association of Boards of Health	
12. Approval of Purchase Order for HP Stream Mini Desktops in the Amount of \$10,799.40	76
13. Approval of Revisions to Health Educator II Job Description	77-78
14. Approval of Community Corridor Sponsor Agreement 2015 for the Taste of Champaign-Urbana	79
15. Pending Grant Contracts for the Administrator to Sign	80
16. Evaluation of the Public Health Administrator. Closed and open session concerning the evaluation of the Public Health Administrator pursuant to Section 2(C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(C)(1)	

H. NEXT MEETING

1. Study Session: July 29, 2015 at 10:30 AM
2. Monthly Board Meeting: August 10, 2015 at 4:30 PM

I. ADJOURNMENT