



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
SPECIAL MEETING**

**Monday, August 17, 2015
4:30 PM**

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

AGENDA

<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. July 13, 2015 – Monthly Meeting	1-3
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	
4. Approval of Agreement between CUPHD and Healthy Children Project, Inc. for Lactation Counselor Training Course for October 17-October 21, 2016	4-11
G. NEW BUSINESS	
1. Treasurer's Report	12-31
2. Approval of Payments to Board of Health Appointees	32-38
3. Approval of Invoice Payable to Nationwide Locum Tenens, LLC for Dentist Recruitment in the amount of \$20,000	39
4. Approval of Agreement between the Board of Trustees of the University of Illinois, on behalf of the Department of Pathobiology, and CUPHD	40-44
5. Annual Client Care Agreement between Zobrio and CUPHD	45-48
6. Pending Grant Contracts for the Administrator to Sign	49

H. NEXT MEETING

1. Study Session: August 26, 2015 at 10:30 AM
2. Monthly Board Meeting: September 14, 2015 at 4:30 PM

I. ADJOURNMENT