



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Monday, September 14, 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)**

PUBLIC HEARING AGENDA

PROPOSED FY16 BUDGET AND APPROPRIATION ORDINANCE– 2015-09-01

MONTHLY MEETING 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. August 17, 2015 – Special Meeting | 1-3 |
| D. PUBLIC PARTICIPATION | |
| E. CORRESPONDENCE | |
| F. OLD BUSINESS | |
| G. NEW BUSINESS | |
| 1. Adoption of FY16 Budget and Appropriation Ordinance–2015-09-01 | 4-11 |
| 2. Treasurer's Report | 12-24 |
| 3. Approval of Payments to Board of Health Appointees | 25-30 |
| 4. Discussion of Expectations for CUPHD Legal Services | |
| 5. Discussion of Legal Services for CUPHD | |
| 6. Approval of Changes to the Health Educator I Job Description | 31-32 |
| 7. Approval of IMRF Long-Term Care Benefit | 33 |
| 8. Approval of Commercial Insurance Package Renewal | 34-43 |
| 9. Discussion of Proposed Permitting and Inspections of Fraternity and Sorority Food Services Establishments | 44-46 |

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| 10. Discussion of IDPH Suspension of Nitrate/Nitrate Testing for Non-Community Public Water Supplies or Private Well Water Supplies | 47-49 |
| 11. Discussion of IDPH Rulemaking in Progress to Adopt and Incorporate the Unites States Food and Drug Administration's Food Code – 2013 | 50-55 |
| 12. Establishing a Potable Water Supply Program: Discussion of a Proposed Ordinance and Fees | 56-65 |
| 13. Wellness and Brain Fitness Fair for 2015 | 66-73 |
| 14. University of Kansas Practicum Agreement | 74-75 |
| 15. Approval of Purchase Order payable to GlaxoSmithKline for Fluarix Quadrivalent in the amount of \$6,116 | 76 |
| 16. Pending Grant Contracts for the Administrator to Sign | 77 |

H. NEXT MEETING

1. Study Session: September 30, 2015 at 10:30 AM
2. Monthly Board Meeting: October 12, 2015 at 4:30 PM

I. ADJOURNMENT