



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
SPECIAL MEETING**

**Monday, October 19, 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. September 14, 2015 – Public Hearing and Monthly Meeting	1-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Legal Services for CUPHD – Action required	
2. Approval of Medical Director Services Agreement	5-6
G. NEW BUSINESS	
1. Treasurer's Report	7-24
2. Discussion of Financial Information in the Board Packet	
3. Approval of Payments to Board of Health Appointees	25-30
4. Approval of Purchase Order for Janitorial Supplies in the amount of \$15,314.99	31-32
5. Approval of Check Request payable to IDPH for Unused Grant Funds in the amount of \$27,949.99	33
6. Approval of Purchase Order payable to Sanofi for Fluzone in the amount of \$5,992.91	34
7. Approval of Check Request payable to Carle Foundation Hospital for IBCCP Clinical Services in the amount of \$8,055.72	35
8. Endorsement of Andy Quarnstrom for NALBOH	
9. Approval of Agreement with Netsmart for CareConnect Direct Message Mailbox and the Care Guidance for Clinical Quality Metrics – Implementation and Service Quote in the amount of \$1,540	36-55

10. Approval of Revisions to Tobacco Compliance Assistant Job Description	56-57
11. Approval of Beazley Cyber Insurance Renewal Questionnaire	58-61
12. Approval of Employee Assistance Program Service Agreement	62-68
13. Approval of 2016 Holiday Schedule	69
14. Approval of Dell Extended Services Purchase Order in the amount of \$5,587.29	70-71
15. Approval of Agreement between CUPHD and Community Health Improvement Center	72-79
16. State Budget Standoff / Cuts and Potential Implications for CUPHD Programs/Services	
17. Approval of Interagency Agreement between IDPH and CUPHD for Laboratory Services for Clinical Testing	80-86
18. Pending Grant Contracts for the Administrator to Sign	87

H. NEXT MEETING

1. Study Session: October 28, 2015 at 10:30 AM
2. Monthly Board Meeting: November 9, 2015 at 4:30 PM

I. ADJOURNMENT