



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

NOTICE OF PUBLIC HEARING

Monday, December 21, 2015

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 9:30 AM, Monday, December 21, 2015 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person may appear at the public hearing and present testimony to the taxing district. Any person who has questions may contact Julie A. Pryde, Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



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Champaign-Urbana Public Health District

**BOARD OF HEALTH
SPECIAL MEETING**

**Monday, December 21, 2015
9:30 AM**

**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. November 12, 2015 – Special Meeting	1-2
2. November 30, 2015 – Special Meeting	3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Approval of an Ordinance Establishing a Potable Water Supply Program	4-12
G. NEW BUSINESS	
1. Treasurer's Report	13-16
2. Approval of Payments to Board of Health Appointees	17-23
3. Adoption of Ordinance 2015-11-30; 2015 Tax Levy Ordinance Payable 2016	24-38
4. Approval of IDPH Starcom21 Health and Medical Radio Communication User Agreement	39-52
5. Approval of 2016 Meeting Schedule	53
6. Approval of Revisions to Nurse Practitioner Job Description	54-55
7. Approval of New Job Description for Nurse Practitioner II	56-57
8. Approval of Revisions to the Smoke-Free Campus Policy	58
9. Approval of IBCCP Provider Agreement	59-72
10. Approval of Purchase Order for ScanX Digital X-Ray payable to Benco Dental Equipment Sales in the amount of \$42,802.41	73
11. Approval of Electricity Supply Agreement with Constellation Newenergy, Inc.	74-80
12. Pending Grant Contracts for the Administrator to Sign	

H. NEXT MEETING

1. Study Session: December 30, 2015 at 10:30 AM
2. Monthly Board Meeting: January 11, 2016 at 4:30 PM

I. ADJOURNMENT