



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Friday, February 16, 2018
7:15 AM**

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

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. January 8, 2018 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Discussion Only of the Renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the CUPHD	
G. NEW BUSINESS	
1. Presentation by Kemper CPA Group LLP – Financial Audit For Year Ended June 30, 2017	4-70
2. Treasurer’s Report	71-74
3. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$552.00	75-76
b. Attorney, Fred Grosser, in the amount of \$1,275.00	77-78
4. Review of Monthly Credit Card Statement	79-83
5. Approval of Memorandum of Understanding for Coordination of Prenatal and Perinatal Services between Community Health Partnership of IL and Champaign-Urbana Public Health District	84-85
6. Approval of the Reimbursement for County of cash/credit card Payments to CUPHD from 10/01/2017 – 12/31/2017 for \$7218.00	

7. Approval and Adoption of Champaign County Community Health Improvement Plan (IPLAN) 2018-2020	86-184
8. Approval of Conference Room Remodel Bid \$24,600.00 From Baskis Construction, Inc.	185
9. Approval of Lease Agreement Between the Champaign- Urbana Public Health District and the Montgomery County Health Department for space at 201 W. Kenyon Rd., Champaign, IL for the period of February 1, 2018, through January 31, 2019, at \$125.00 per month	186-188
10. Discussion and Approval of 2018 Membership Dues for the Champaign County Community Coalition in the amount of \$5,000	189
11. Approval of Prospect Bank BankWise ACH Origination Agreement	190-209
12. Approval of Prospect Bank BankWise Remote Deposit Capture Agreement	210-218
13. Approval of Prospect Bank BankWise Online Banking Agreement	219-228
14. Approval of Liberty Dental Plan Provider Agreement for 201 W Kenyon Road, Champaign, IL 61820	229-248
15. Approval of Liberty Dental Plan Provider Agreement for 1002 S Race Street, Urbana, IL 61801	249-266
16. Approval of Hiring Policy: Recruitment and Selection Process 9500-1.1	267-268
17. Approval of Resolution No. 2018-02-01 – Adopting Policy Prohibiting Sexual Harassment	269-273
18. Approval of Sick Leave Policy	274-276
19. Approval of IMRF Resolution – 2018-02-02 – To Include Cash Payments Related to Health Insurance as IMRF Earnings	277
20. Approval of IMRF Benefit Protection Leave – E. McCullough	278
21. Approval of Professional Liability/Malpractice Insurance Renewal	279-281
22. Pending Grant Contracts for the Administrator to Sign	282
a. See attachment	

H. NEXT MEETING

1. Study Session: February 28, 2018 at 10:30 AM
2. Monthly Board Meeting: March 12, 2018 at 4:30 PM

I. ADJOURNMENT