



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 12, 2017
4:30 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL**

**Maternal and Child Health Conference Room
(Park & Enter through the main entrance located on the SE Side of Facility)**

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. February 16, 2018 – Monthly Meeting	1-4
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. Treasurer's Report	5-8
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$ 570.00	9-10
b. Attorney, Fred Grosser, in the amount of \$1,975.00	11-13
c. Administrator, Julie Pryde, for reimbursement in the amount of \$105.74 for conference expenditures	14
d. Administrator, Julie Pryde, for reimbursement in the amount of \$68.67 for assisting with flood response (Iroquois Public Health Department)	15

3. Review of Monthly Credit Card Statement	16-21
4. Approval of 2017 Annual Report	22-63
5. Approval of Full time Dentist Position	
6. Approval of H1B Visa Sponsorship for New Dentist	
7. Ratification of the General Construction Contract from Baskis Construction, Inc. for the Main Conference Room Remodel	64-67
8. Approval of Affiliation Agreement with Olivet Nazarene University	68-75
9. Ratification of IL Medicaid Program Addendum for Liberty Dental Plan Corporation	76-81
10. Ratification of F E Moran Contract	82-91
11. Approval of Sublease Agreement between Rosecrance, Inc. and Champaign-Urbana Public Health District for property located at 1222 E. Voorhees St., Danville, IL	92-93
12. Approval of Snow and Ice Management Contract from Merrill Landscape Services for snow removal in parking lot and sidewalks Around Building	94-98
13. Discussion of the existing Tanning Program and the reinstatement of The Body Art Program as agents of the Illinois Department of Public Health	
14. Approval of the existing Tanning Program and the reinstatement of The Body Art Program as agents of the Illinois Department of Public Health	
15. Pending Subcontracts and Agreements for the Chair to Sign	
a. Between CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group	99-126
b. Between CUPHD/East Central Illinois HIV Connect and Raffi Leblebajian, DDS, LLC	127-155
c. Between CUPHD/East Central Illinois HIV Connect and The Greater Community AIDS Project of East Central Illinois	156-184
16. Pending Grant Contracts for the Administrator to Sign	
a. See attachment	185

H. NEXT MEETING

1. Study Session: March 28, 2018 at 10:30 AM
2. Monthly Board Meeting: April 9, 2018 at 4:30 PM

I. ADJOURNMENT