



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Tuesday, October 9, 2018
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)

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. September 10, 2018 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Discussion of the Revised 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	4-20
2. Discussion of the Proposed Retail Food Program Ordinance	
3. Discussion of the Proposed Retail Food Program Enforcement Policy	
4. Discussion of the Proposed Color Coded Inspection Notices	
G. NEW BUSINESS	
1. Treasurer's Report	21-24
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$468.00	25-26
b. Attorney, Fred Grosser, in the amount of \$1,100.00	27-28

3. Review of Monthly Credit Card Statement	29-35
4. Approval of Employee Assistance Program Agreement between Champaign-Urbana Public Health District and Carle Resolutions	36-40
5. Approval of Glaxo Smith Kline invoice, for flu vaccine, in the amount of \$8,014.56	41-43
6. Adoption of All Hazards Emergency Operation Plan, Version 2, August 2018	44-96
7. Approval of contract with Baskis Construction in the amount of \$7,062.00 to install two sinks in the East Wing Suite for new lessee, Community Health Partnership	97-102
8. Approval of \$9,978.35 from Newegg Business for purchase of 26 desktop computers to replace existing six year old computers	103-104
9. Approval of \$6,355.00 from CDW for replacement of 26 computer hardware processors and three laptops for Champaign-Urbana Public Health District staff	105-106
10. Approval of the replacement server for Champaign-Urbana Public Health District, in the amount of \$26,696.18, to replace the existing server which is six years old	107-111
11. Approval of Agreement Contract #75100012E between Illinois Department of Public Health ("IDPH") and AiCure, LLC ("AiCure") to conduct directly observed therapy for TB through telehealth	112-116
12. Approval of \$285.00 from Security Door & Hardware Co for Double Direction switch for entrance door	117
13. Approval of Memorandum of Agreement between Champaign-Urbana Public Health District and The Board of Trustees of the University of Illinois on behalf of University Laboratory High School for Teen Pregnancy and STD Prevention Education	118-121
14. Approval of Allergan Credit Application for Purchase of Family Planning Supplies and drugs	122-128
15. Pending Grant Contracts for the Administrator to Sign <ul style="list-style-type: none"> a. See attachment 	129

H. NEXT MEETING

1. Study Session: October 31, 2018 at 10:30 AM
2. Monthly Board Meeting: November 12, 2018 at 4:30 PM

I. ADJOURNMENT