



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
STUDY SESSION & SPECIAL MEETING**

**Wednesday, May 29, 2019
10:30 AM**

**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)

STUDY SESSION AGENDA

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. OLD BUSINESS	
D. NEW BUSINESS	
1. A presentation of the status of voluntary posting of Inspection Notices at Champaign County food establishments by Teresa Radosevich, MPH candidate	
2. Discussion of should we consider a catering license separate from annual, mobile, temporary	
3. Discussion of how we create one permit so food service businesses can serve in locations in the city and the county	
4. Discussion of how can we safely facilitate small food sales at farmers markets and other event locations	
5. Discussion of restaurants moving locations, how can we avoid charging them twice for an annual permit	
E. NEXT MEETING	
1. Monthly Board Meeting: June 10, 2019	
2. Study Session: June 26, 2019	
F. ADJOURNMENT	

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF PURCHASE ORDER No. 90-0428 IN THE AMOUNT OF \$7,676.60 TO TRUEUP MICROSOFT COMPLIANCE 1-2
- TrueUp: Making changes to an in progress contract – Microsoft Definition
 - Microsoft TrueUp is required by Microsoft for making changes to the Microsoft Contract
 - CUPHD is required to have a Microsoft Contract for Microsoft use in order to be compliant with Microsoft policies
- C. APPROVAL OF PURCHASE ORDER No. 90-0429 IN THE AMOUNT OF \$35,164.01 TO MICROSOFT ENTERPRISE AGREEMENT 3-4
- Microsoft Enterprise Agreement is the name of the contract Microsoft Requires CUPHD to renew yearly to be in Compliance with Microsoft policies
- D. APPROVAL OF ADVERTISEMENT AGREEMENT WITH GRINDR FOR HIV PREVENTION 5-10
- E. ADJOURNMENT