



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, February 14, 2011  
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

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. January 10, 2011 – Monthly Meeting
  - 2. January 26, 2011 – Study Session and Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Request for Approval of Copier Lease with Canon Financial Services
  - 2. Request for Approval of Copier Lease with RK Dixon
  - 3. Request for Approval of Service Agreement on Copiers with RK Dixon
  - 4. Correspondence with Health Alliance Allowing CUPHD to Bill for Services
  - 5. Pending Subcontracts & Agreements for the Chair to Sign
    - a. Bank of Bourbonnais Trust No. 25-1197, Landlord, and CUPHD
    - b. Prairie Center Health Systems, Inc. and CUPHD
    - c. Daniel J. Mundy and Jacquelyn S. Mundy as Trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy
- G. NEW BUSINESS
  - 1. Refund a Portion of Health Permit Fees Requested by HA Productivity Inc.
  - 2. Inclusion of 501(c)(4) as Exempt Entities in CUPHD's Environmental Health Food Permit Fees
  - 3. NACCHO Diabetes Training Grant
  - 4. Advanced PIO Training in AL – Release and Agreement
  - 5. Check Request to Carle Physician Group for IBCCP Services in the amount of \$8,807.42
  - 6. Check Request to Danville Polyclinic for IBCCP Services in the amount of \$5,318.38
  - 7. Check Request to Carle Physician Group for IBCCP Services in the amount of \$9,116.31
  - 8. Payment Request to Provena St. Mary's Hospital for the Consortia Project in the amount of \$5,929.75

9. Pending Subcontracts & Agreements for the Chair to Sign
  - a. CUPHD/East Central Illinois HIV Connect for Greater Community AIDS Project
  - b. CUPHD/East Central Illinois HIV Connect for Provena Hospitals Laboratory Services
  - c. CUPHD/East Central Illinois HIV Connect for Prairie State Legal Services, Inc.
  - d. CUPHD/East Central Illinois HIV Connect for Kevin Elliott Counseling
  - e. CUPHD/East Central Illinois HIV Connect for Tim Shea, LCSW
  - f. CUPHD/East Central Illinois HIV Connect for Helen McDonald, LCSW, MSW
  - g. CUPHD/East Central Illinois HIV Connect for Champaign Dental Group
  - h. CUPHD/East Central Illinois HIV Connect for Raffi Leblebinian, DDS, LLC
  - i. CUPHD/East Central Illinois HIV Connect for Heartland Dental
  - j. CUPHD/East Central Illinois HIV Connect for Carle Clinic Association
  - k. CUPHD/East Central Illinois HIV Connect for Carle Clinic Association Treatment Adherence
  - l. CUPHD/East Central Illinois HIV Connect for Carle Foundation Hospital (Laboratory Services)
  - m. CUPHD/East Central Illinois HIV Connect for Carle Physician Services
  - n. CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialists, Ltd.
  - o. CUPHD/East Central Illinois HIV Connect for Danville Polyclinic

10. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: February 23, 2011 at 9:30 AM
2. Monthly Board Meeting: March 14, 2011 at 4:30 PM

I. ADJOURNMENT