



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 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. February 14, 2011 – Monthly Meeting
 - 2. February 23, 2011 – Study Session and Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. IOI Payroll Agreement - New Monthly Payroll Processing Software and Service
 - 2. District Food Establishments with Fee Exemptions and Discussion of Criteria
 - 3. Business Class Service Order Agreement with Comcast
 - 4. Update on Health Alliance
 - 5. 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 Kevin Elliott Counseling
 - d. CUPHD/East Central Illinois HIV Connect for Tim Shea, LCSW
 - e. CUPHD/East Central Illinois HIV Connect for Helen McDonald, LCSW, MSW
 - f. CUPHD/East Central Illinois HIV Connect for Champaign Dental Group
 - g. CUPHD/East Central Illinois HIV Connect for Raffi Leblebinian, DDS, LLC
 - h. CUPHD/East Central Illinois HIV Connect for Heartland Dental
 - i. CUPHD/East Central Illinois HIV Connect for Carle Clinic Association
 - j. CUPHD/East Central Illinois HIV Connect for Carle Clinic Association Treatment Adherence
 - k. CUPHD/East Central Illinois HIV Connect for Carle Foundation Hospital (Laboratory Services)
 - l. CUPHD/East Central Illinois HIV Connect for Carle Physician Services
 - m. CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialists, Ltd.
 - n. CUPHD/East Central Illinois HIV Connect for Danville Polyclinic

G. NEW BUSINESS

1. Consideration and Request for Approval of Purchase Order to Millar-Baskis Construction for Remodeling Check-In Desk Space in MCH & ID
2. Approval of Check Request to Carle Physician Group for IBCCP Services in the amount of \$6,643.38
3. Research Project with the U of I for HIV CD4 Testing
4. *Culex* Mosquito Prevention Annual Agreement
5. Pending Subcontracts & Agreements for the Chair to Sign
 - a. Smoking Cessation Video with the U of I
 - b. Affiliation Agreement between CUPHD and Parkland College
 - c. IBCCP and Frances Nelson Health Center
6. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: March 30, 2011 at 9:30 AM
2. Monthly Board Meeting: April 11, 2011 at 4:30 PM

I. ADJOURNMENT