



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting**

**Wednesday, April 27, 2011
9:30 AM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

STUDY SESSION AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. OLD BUSINESS
 - 1. Update on Health Alliance
 - 2. District Food Establishments with Fee Exemptions and Discussion of Criteria - Amendment to Ordinance Concerning Exemption from Fees
- D. NEW BUSINESS
 - 1. Discussion of Policy #9200-01.04 Fund Balance Policy
 - 2. Discussion of Policy #9200-01.05 Whistle Blower Policy
 - 3. Discussion of Request to Establish a Capital Projects/Building Improvement Fund
 - 4. Clinic Flow and Registration for MCH
 - 5. House Bill 161, Amendment 1
 - 6. Request for Approval of Two (2) Contracts between CUPHD and CUMTD for Wellness & Health Promotion
 - 7. Request for Approval of Dental Electronic Billing Contract
 - 8. Review of Credit Application & Agreement from Medline Industries
 - 9. Pending Subcontracts & Agreements for the Chair to Sign
 - a. CUPHD (Lead Agency) & SBHEO (Sisters and Brothers Helping Each Other) for HIV Testing and Prevention Services
 - b. CUPHD (Lead Agency) & CUPHD for HIV Testing and Prevention Services
- E. NEXT MEETING
 - 1. Monthly Board Meeting: May 9, 2011 at 4:30 PM
 - 2. Study Session: May 25, 2011 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF CONTRACT BETWEEN CUPHD AND CUMTD FOR MAY 1, 2011-MAY 31, 2011
- C. APPROVAL OF CONTRACT BETWEEN CUPHD AND CUMTD FOR JUNE 1, 2011-JUNE 30, 2011

- D. REQUEST FOR APPROVAL OF DENTAL ELECTRONIC BILLING CONTRACT
- E. REQUEST FOR APPROVAL OF AMERICAN EXPRESS ACCOUNT APPLICATION AND AGREEMENT
- F. CHECK REQUEST FOR \$25,000 TO THE U OF I FOR EXPANSION OF INDICATOR TO EAST CENTRAL ILLINOIS HEALTHCARE PROVIDERS
- G. REQUEST FOR APPROVAL FOR LETTER OPPOSING HOUSE BILL 161, AMENDMENT 1
- H. REQUEST FOR APPROVAL OF DISTRICT FOOD ESTABLISHMENTS WITH FEE EXEMPTIONS AND CRITERIA - AMENDMENT TO ORDINANCE CONCERNING EXEMPTION FROM FEES
- I. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
 - 1. CUPHD (LEAD AGENCY) & SBHEO FOR HIV TESTING & PREVENTION SERVICES
 - 2. CUPHD (LEAD AGENCY) & CUPHD FOR HIV TESTING & PREVENTION SERVICES
- J. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- K. ADJOURNMENT