



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, May 9, 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. March 28, 2011 – Study Session & Special Meeting
  - 2. April 11, 2011 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Request for Approval of Policy #9200-01.04 Fund Balance Policy
  - 2. Request for Approval of Policy #9200-01.05 Whistle Blower Policy
  - 3. Request for Approval of either establishing a Building Improvement Fund with a Specific Dollar Amount or commit a portion of the FY11 Fund Balance to use in FY12 for Building Improvements
  - 4. Request for Approval of Clinic Flow Software and Registration for MCH
  - 5. Request for Approval of Dental Electronic Billing Contract – Secure EDI: Enhanced Service Agreement
  - 6. Request for Approval of Dental Contract for FastAttach Clinic Facility Registration Form – National Electronic Attachment, Inc.
  - 7. Consideration and Approval of Lobby Construction
  - 8. 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
- G. NEW BUSINESS
  - 1. Request for Approval of Budget Line Transfer(s) for FY11
  - 2. Designation of FY12 Tentative Budget and Appropriation Document
  - 3. Request for Approval of 2010 Annual Report
  - 4. Request for Approval of Contract with Alpha-Care for Temporary Services
  - 5. Administrator Evaluation Schedule and Procedure
  - 6. Request for Approval of Check Request to Carle Physician Group in the amount of \$9,548.77 for IBCCP Clinical Services

7. Request for Approval of AED Affiliation Agreement with Provena Regional EMS System
8. Renewal of Lease Agreement with the Child's Advocacy Center
9. Request for Approval of Identity Protection Policy
10. Discussion and Request for Approval on Health Alliance Contract
11. Discussion Related to Organizations Interested in Leasing Office Space
12. Pending Subcontracts & Agreements for the Chair to Sign
  - a. The Board of Trustees of the U of I and CUPHD for an Outbreak Investigation Workshop
13. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: May 25, 2011 at 9:30 AM
2. Monthly Board Meeting: June 13, 2011 at 4:30 PM

I. ADJOURNMENT