



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

**Champaign-Urbana Public Health District**

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

**Wednesday, May 25, 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. Agencies Interested in Leasing Space from CUPHD:
  - a. Avicenna Health Center
  - b. Generations of Hope
  - c. Don Moyer's Boys & Girls Club
  - d. UI Extension
  - e. ACCESS Initiative
  - f. MHC
2. Request for Approval of Budget Line Transfer(s) for FY11
3. Health Alliance Contract
4. Dental Electronic Billing Contract – Secure EDI: Enhanced Service Agreement
5. Administrator Evaluation Schedule and Procedure
6. 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
  - b. Maung San Myint, Project Consultant, and CUPHD

D. NEW BUSINESS

1. Linkage Agreements to Promote IL Tobacco Quitline
2. Garrison Enterprises Inc. – Invoice for next Fiscal Year
3. IBM SPSS Maintenance Renewal
4. Pending Subcontracts & Agreements for the Chair to Sign
  - a. UIUC MPH Practicum Legal Agreement
  - b. Agreement between CUPHD and Lisa Bienevue – HIV/STD Project Evaluation

E. NEXT MEETING

1. Monthly Board Meeting: June 13, 2011 at 9:30 AM (rescheduled from 4:30 PM)
2. Study Session: June 29, 2011 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

A. CALL TO ORDER & ROLL CALL

B. LINKAGE AGREEMENTS TO PROMOTE IL TOBACCO QUITLINE

- C. REQUEST FOR APPROVAL OF DENTAL ELECTRONIC BILLING CONTRACT – SECURE EDI:  
ENHANCED SERVICE AGREEMENT
- D. REQUEST FOR APPROVAL OF BUDGET LINE TRANSFER(S) FOR FY11
- E. APPROVAL OF HEALTH ALLIANCE CONTRACT
- F. IBM SPSS MAINTENANCE RENEWAL
- G. APPROVAL OF GARRISON ENTERPRISES INC. – INVOICE FOR NEXT FISCAL YEAR
- H. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
  - 1. The Board of Trustees of the U of I and CUPHD for an Outbreak Investigation Workshop
  - 2. Maung San Myint, Project Consultant, and CUPHD
  - 3. UIUC MPH Practicum Legal Agreement
  - 4. Agreement between CUPHD and Lisa Bienevue – HIV/STD Project Evaluation
- I. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- J. ADJOURNMENT