



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, June 29, 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. Garrison Enterprises Inc. Contract and Invoice Approval
 - 2. Health Alliance Contract
 - 3. Administrator Evaluation Schedule and Procedure
- D. NEW BUSINESS
 - 1. AFLAC – Group Critical Illness Insurance
 - 2. Revisions to the Emergency Preparedness Planner Job Description
 - 3. RPC Agreement Extension for the Champaign County GIS Consortium
 - 4. Termination of Lease with Best Interest of Children
 - 5. Request for No-Cost Extension for Contract/Grant #CUPHD SRA 2011-04892 between CUPHD and U of I
 - 6. Memorandum of Understanding with IDPH Labs-Herpes Simplex Virus Blood Testing
 - 7. Pending Subcontracts & Agreements for the Chair to Sign
 - a. IBCCP Provider Subcontract-Crawford Avenue Anesthesia Providers
- E. NEXT MEETING
 - 1. Monthly Board Meeting: July 11, 2011 at 4:30 PM
 - 2. Study Session: July 27, 2011 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. GARRISON ENTERPRISES INC. CONTRACT AND INVOICE APPROVAL
- C. LEASE AGREEMENT FOR THE RANTOUL WIC OFFICE
- D. BID APPROVAL FOR DENTAL SINK(S) INSTALLATION
- E. TERMINATION OF LEASE WITH BEST INTEREST OF CHILDREN

- F. RPC AGREEMENT EXTENSION FOR THE CHAMPAIGN COUNTY GIS CONSORTIUM
- G. APPROVAL OF REVISED EMERGENCY PREPAREDNESS PLANNER JOB DESCRIPTION
- H. REQUEST FOR NO-COST EXTENSION FOR CONTRACT/GRANT #CUPHD SRA 2011-04892
BETWEEN CUPHD AND U OF I
- I. MEMORANDUM OF UNDERSTANDING WITH IDPH LABS-HERPES SIMPLEX VIRUS BLOOD
TESTING
- J. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
 - 1. IBCCP Provider Subcontract- Crawford Avenue Anesthesia Providers
- K. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- L. ADJOURNMENT