



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 11, 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. May 25, 2011 – Study Session & Special Meeting
 - 2. June 13, 2011 – Monthly Meeting
 - 3. June 29, 2011 – Study Session & Special Meeting
- D. CORRESPONDENCE
- E. OLD BUSINESS
 - 1. Garrison Enterprises Inc. Contract and Invoice Approval
 - 2. Health Alliance Contract
 - 3. Organizations Interested in Leasing Office Space
 - 4. IRB#10573 – PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load
- F. NEW BUSINESS
 - 1. Nationwide Retirement Solutions – Approval to Offer Employees Transition Support Services
 - 2. Nationwide Retirement Solutions – Approval to Adopt Roth 457(b) Amendment
 - 3. Check Request to Community Health Improvement Center in the Amount of \$6,059.12 for IBCCP Clinical Services
 - 4. Check Request to Carle Physician Group in the Amount of \$8,085.82 for IBCCP Clinical Services
 - 5. Check Request to Danville Polyclinic in the Amount of \$6,579.58 for IBCCP Clinical Services
 - 6. Lease with Best Interest of Children
 - 7. Request for Approval of AFLAC Critical Illness Policy
 - 8. Green Street – Mpowerment Lease
 - 9. 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 Kevin Elliott Counseling
 - c. CUPHD/East Central Illinois HIV Connect for Tim Shea, LCSW
 - d. CUPHD/East Central Illinois HIV Connect for Hellen McDonald, LCSW, MSW

- e. CUPHD/East Central Illinois HIV Connect for Improving Smiles, PC
- f. CUPHD/East Central Illinois HIV Connect for Raffi Leblebajian, DDS, LLC
- g. CUPHD/East Central Illinois HIV Connect for Carle Care Health Care dba Carle Physician Group
- h. CUPHD/East Central Illinois HIV Connect for Carle Physician Group Treatment Adherence & Office Visits
- i. CUPHD/East Central Illinois HIV Connect for Carle Foundation Physician Services, LLC
- j. CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialist, Ltd.

10. Pending Grant Contracts for the Administrator to Sign

G. NEXT MEETING

- 1. Study Session: July 27, 2011 at 9:30 AM
- 2. Monthly Board Meeting: August 8, 2011 at 4:30 PM

H. ADJOURNMENT