



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

**Champaign-Urbana Public Health District**

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

**Wednesday, August 31, 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. Organizations Interested in Leasing Office Space
  - 2. IRB#10573 – PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load
- D. NEW BUSINESS
  - 1. Approval of Check Request to Carle Physician Group in the Amount of \$7,531.12 for IBCCP Clinic Services
  - 2. Approval of Invoice Payable to McCormick Commercial Service for Furnace System
  - 3. Purchase Order for Fluoride Varnish
  - 4. Approval of Contract between CUPHD and Comcast Spotlight for Tobacco Quitline Enhancement Grant Advertisements
  - 5. Electronic Medical Records
  - 6. Pending Subcontracts & Agreements for the Chair to Sign
    - a. CUPHD/East Central IL HIV Connect for Danville Poly Clinic
- E. NEXT MEETING
  - 1. Monthly Board Meeting: September - TBD
  - 2. Study Session: September 28, 2011 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF CHECK REQUEST TO CARLE PHYSICIAN GROUP IN THE AMOUNT OF \$7,531.12 FOR IBCCP CLINIC SERVICES
- C. APPROVAL OF INVOICE PAYABLE TO MCCORMICK COMMERCIAL SERVICE FOR FURNACE SYSTEM
- D. PURCHASE ORDER FOR FLUORIDE VARNISH

- E. APPROVAL OF CONTRACT BETWEEN CUPHD AND COMCAST SPOTLIGHT FOR TOBACCO QUITLINE ENHANCEMENT GRANT ADVERTISEMENTS
- F. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
  - 1. CUPHD/East Central IL HIV Connect for Danville Poly Clinic
- G. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- H. ADJOURNMENT