



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, September 19, 2011
(Rescheduled from September 12, 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. July 11, 2011 – Monthly Meeting
 - 2. July 27, 2011 – Study Session & Special Meeting
 - 3. August 31, 2011 – Study Session & Special Meeting
- D. CORRESPONDENCE
- E. OLD BUSINESS
 - 1. Vito Palazzolo Case
 - 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
 - 5. Electronic Medical Records
- F. NEW BUSINESS
 - 1. Creation of Seasonal Employee Job Classification
 - 2. NRT Memorandum of Understanding Template
 - 3. Check Request to Carle Physician Group in the Amount of \$16,989.82 for IBCCP Clinical Services
 - 4. Sponsored Research Agreement Amendment No. 01 – CUPHD and Board of Trustees of the University of Illinois
 - 5. Agreement between CUPHD and Board of Trustees of the University of Illinois – GIS Services
 - 6. Pending Subcontract Amendments 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 Physician Group
Office Visits
- h. CUPHD/East Central Illinois HIV Connect for Carle Foundation Physician
Services, LLC
- i. CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialist, Ltd.
- j. CUPHD/East Central Illinois HIV Connect for Danville Polyclinic, Ltd.
- k. CUPHD/East Central Illinois HIV Connect for Carle Foundation Hospital (Labs)
- l. CUPHD/East Central Illinois HIV Connect for Carle Physicians Group
Treatment Adherence

7. Pending Grant Contracts for the Administrator to Sign

G. NEXT MEETING

- 1. Study Session: September 28, 2011 at 9:30 AM
- 2. Monthly Board Meeting: October 10, 2011 at 4:30 PM

H. ADJOURNMENT