



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, October 26, 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
 - 3. Electronic Medical Records
 - 4. Discussion to Increase Fees Charged for Services
 - 5. Restaurant Inspection Reporting
- D. NEW BUSINESS
 - 1. Approval of Agreement for Carle Healthcare Employee Assistance Program
 - 2. Non-Discrimination Policy
 - 3. Holiday Schedule for 2012
 - 4. Discussion on the Cottage Food Operation
 - 5. CUPHD Strategic Plan
 - 6. Disposal of Fixed Assets as of 6-30-11
 - 7. Financial Update including Audit
 - 8. Discussion and Request for Approval of “Certificate of Indirect Costs”
 - 9. Check Request to Carle Physician Group in the Amount of \$7,880.14 for IBCCP Clinical Services
 - 10. IL-HITREC Practice Service Agreement & Assessment
 - 11. Intern Agreement with the U of I College of Applied Health Sciences
- E. NEXT MEETING
 - 1. Monthly Board Meeting: November 14, 2011 at 4:30 PM
 - 2. Study Session: November 30, 2011 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. CREATION OF SEASONAL EMPLOYEE WORK STATUS
- C. APPROVAL OF AGREEMENT FOR CARLE HEALTHCARE EMPLOYEE ASSISTANCE PROGRAM

- D. APPROVAL FOR A LETTER OF SUPPORT FOR THE APPLICATION OF CUPHD TO NACCHO FOR ACCREDITATION SUPPORT FUNDING
- E. NON-DISCRIMINATION POLICY
- F. HOLIDAY SCHEDULE FOR 2012
- G. REQUEST FOR APPROVAL TO DISPOSE OF FIXED ASSETS AS OF 6-30-11
- H. REQUEST FOR APPROVAL OF INCREASE IN FEES CHARGED FOR SERVICES EFFECTIVE 11-1-11
- I. DISCUSSION AND REQUEST FOR APPROVAL OF "CERTIFICATE OF INDIRECT COSTS"
- J. CHECK REQUEST TO CARLE PHYSICIAN GROUP IN THE AMOUNT OF \$7,880.14 FOR IBCCP CLINICAL SERVICES
- K. APPROVAL OF IL-HITREC PRACTICE SERVICE AGREEMENT
- L. APPROVAL OF INTERN AGREEMENT WITH THE U OF I COLLEGE OF APPLIED HEALTH SCIENCES
- M. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- N. ADJOURNMENT