



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, November 14, 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. September 19, 2011 – Monthly Meeting
 - 2. September 28, 2011 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. 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 – Approval of Agreement with Netsmart Technologies, Inc.
 - 4. Restaurant Inspection Reporting
- G. NEW BUSINESS
 - 1. Truth in Taxation Resolution 2011-11-01
 - 2. Check Request to Carle Physician Group in the Amount of \$11,013.08 for IBCCP Clinical Services
 - 3. Commuter Advertising Audio Media Sales Agreement
 - 4. Advertising Contract with CUMTD
 - 5. Pending Grant Contracts for the Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: November 30, 2011 at 9:30 AM
 - 2. Monthly Board Meeting: December 12, 2011 at 4:30 PM
- I. ADJOURNMENT