



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 14, 2013
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. November 28, 2012 – Study Session & Special Meeting
 - 2. December 10, 2012 – Public Hearing & Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Approval of Berns, Clancy and Associates' Proposal for Site/Civil Engineering Services for Pavement Improvement Project
 - 2. Publicizing Food Establishment Inspections
 - 3. Approval of Quality Improvement Plan
 - 4. Approval of Strategic Plan
- G. NEW BUSINESS
 - 1. Check Request to Carle Physician Group in the Amount of \$7,362.62 for IBCCP Clinical Services
 - 2. Approval of Externship Affiliation Agreement between the Board of Trustees of the University of Illinois on behalf of the Master of Public Health (MPH) Program in the Department of Kinesiology and Community Health and CUPHD
 - 3. Approval of Letter of Agreement for ACCESS Initiative Evaluation: Organizational Assessment
 - 4. Approval of NEA FastAttach Agreement (for dental billing)
 - 5. Approval of Architectural Services Agreement with Architectural Design Group in the amount of \$10,800 for East Wing Remodel
 - 6. Approval of Professional Services Agreement with Clark Dietz, Inc. (engineering firm) for East Wing Remodel
 - 7. Professional Services Agreement between CUPHD and Dr. Janet Jokela

Monthly Meeting Agenda

Page 2

8. Overview of CUPHD Family Planning Clinic
9. Request for Approval for EDI Enrollment Form with Wisconsin Physician Services
10. Approval of Research Information and Consent from the University of Illinois at Chicago for Participation in Social Behavioral Research – Evaluation of *We Choose Health* Grant
11. Approval of ILCC Contract
12. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: January 30, 2013 at 9:30 AM
2. Monthly Board Meeting: February 11, 2013 at 4:30 PM

I. ADJOURNMENT