



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

**Champaign-Urbana Public Health District**

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

**Wednesday, January 30, 2013  
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. Publicizing Food Establishment Inspections
  - 2. Intergovernmental Agreement
- D. NEW BUSINESS
  - 1. ACGME Business Associate Agreement and Amendment
  - 2. Family Planning Program Policies and Procedures
  - 3. Discussion regarding Appearance of Board Packets
  - 4. Cash Management Agreements with Busey Bank
  - 5. MOU with Community Elements
  - 6. MOU with Community Health Partnership of IL
- E. NEXT MEETING
  - 1. Monthly Board Meeting: February 11, 2013 at 4:30 PM
  - 2. Study Session: February 27, 2013 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF ACGME BUSINESS ASSOCIATE AGREEMENT AND AMENDMENT
- C. APPROVAL OF FAMILY PLANNING PROGRAM POLICIES AND PROCEDURES
- D. APPROVAL OF CASH MANAGEMENT AGREEMENTS WITH BUSEY BANK
- E. APPROVAL OF MOU WITH COMMUNITY ELEMENTS
- F. APPROVAL OF MOU WITH COMMUNITY HEALTH PARTNERSHIP OF IL
- G. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- H. ADJOURNMENT