



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, February 11, 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. January 14, 2013 – Monthly Meeting
 - 2. January 30, 2013 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Intergovernmental Agreement
 - 3. MOU with Community Elements
 - 4. MOU with Community Health Partnership of IL
 - 5. Update on CUPHD's Pavement Improvement Project with Berns, Clancy and Associates
- G. NEW BUSINESS
 - 1. Discussion of Study Session Meeting Dates
 - 2. Approval of IBCCP Grant Amendment #1 (Grant #36180004A)
 - 3. Approval to Pay Millar-Baskis Construction in the Amount of \$20,980.00 for the U of I Extension Remodel at CUPHD
 - 4. Approval of Rental Agreement between CUPHD and The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy for Office Space at 2003 S. Banker Street, Suite B, Effingham, IL
 - 5. Approval of Sublease Agreement between CUPHD and Prairie Center Health Systems, Inc. for Office Space at 128 N. Vermilion Street, 2nd Floor, Danville, IL

6. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD/East Central Illinois HIV Care Connect and Carle Health Care Inc. dba Carle Physician Group
 - b. CUPHD/East Central Illinois HIV Care Connect and Carle Foundation Hospital
 - c. CUPHD/East Central Illinois HIV Care Connect and Carle Foundation Physician Services, LLC
 - d. CUPHD/East Central Illinois HIV Care Connect and Hoopston Community Memorial Hospital
 7. Pending Grant Contracts for the Administrator to Sign
- H. NEXT MEETING
1. Study Session: February 27, 2013 at 9:30 AM
 2. Monthly Board Meeting: March 11, 2013 at 4:30 PM
- I. ADJOURNMENT