



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 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. February 11, 2013 – Monthly Meeting
 - 2. February 27, 2013 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Intergovernmental Agreement
 - 3. Approval of Contract with Millar-Baskis Construction for the U of I Extension Kitchen Remodel
- G. NEW BUSINESS
 - 1. Approval of Purchase of Mosquito Larvicide for Service Year 2013
 - 2. Approval of Community Health Improvement Center School Based Health Center Agreement between CUPHD and CHIC
 - 3. Approval of Multi-Payer Electronic Remittance Advice Enrollment Forms
 - 4. Pending Grant Contracts for the Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: March 26, 2013 at 9:30 AM (*rescheduled from March 27, 2013*)
 - 2. Monthly Board Meeting: April 8, 2013 at 4:30 PM
- I. ADJOURNMENT