



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

**Champaign-Urbana Public Health District**

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

**Tuesday, March 26, 2013**

**9:30 AM**

***(Rescheduled from Wednesday, March 27, 2013)***

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Maternal & Child Health Conference Room  
*(Park & Enter on South Side of Facility—Main Entrance)***

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. Annual Report for 2012
  - 2. Maintenance Agreement with Digital Health Department, Inc., formerly known as Garrison Enterprises, Inc.
  - 3. Appointment of Treasurer
  - 4. Pending Subcontracts and Agreements for the Chair to Sign
    - a. CUPHD/East Central Illinois HIV Care Connect and Improving Smiles, PC
    - b. CUPHD/East Central Illinois HIV Care Connect and Carle Foundation Hospital
- E. NEXT MEETING
  - 1. Monthly Board Meeting: April 8, 2013 at 4:30 PM
  - 2. Study Session: April 24, 2013 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF 2012 ANNUAL REPORT
- C. APPROVAL OF MAINTENANCE AGREEMENT WITH DIGITAL HEALTH DEPARTMENT, INC., FORMERLY KNOWN AS GARRISON ENTERPRISES, INC.

- D. APPROVAL OF PENDING SUBCONTRACTS AND AGREEMENTS FOR THE CHAIR TO SIGN
  - a. CUPHD/East Central Illinois HIV Care Connect and Improving Smiles, PC
  - b. CUPHD/East Central Illinois HIV Care Connect and Carle Foundation Hospital
- E. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- F. ADJOURNMENT