



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Annual Meeting & Monthly Meeting**

**Monday, April 15, 2013
4:30 PM**

(Rescheduled from April 8, 2013)

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

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION AND COMPENSATION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. March 11, 2013 – Monthly Meeting
 - 2. March 26, 2013 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Intergovernmental Agreement
- G. NEW BUSINESS
 - 1. Approval of We Choose Health Agreement between CUPHD and the City of Champaign in the amount of \$10,000
 - 2. Approval of Servicemaster Clean Invoice in the amount of \$9,161.66 for Water Mitigation Services
 - 3. Approval of Physician Participation Agreement with Humana

4. Approval of Contract to Host the Center for Breastfeeding's 5-Day Lactation Counselor Training Course
5. Approval of New Bank Signature Cards
6. Approval of Advertising Contract with Comcast Spotlight, LLC for Tobacco Prevention in the amount of \$2,502
7. Approval of Advertising Contract with Comcast Spotlight, LLC for the Illinois Tobacco Quitline in the amount of \$4,899
8. Approval of Availity, L.L.C. Change Request Form
9. Approval of Federal Reserve Bank Joint Custody Service via FedMail® Request Form and Pledgee Agreement Form
10. Approval of Estimate Payable to Millar-Baskis Construction in the amount of \$12,514 for Water Damage Repair
11. Approval of Family Planning Policies
 - a. 2950-18 Non-Discriminatory Practice
 - b. 2950-19 Clinic Management: Job Descriptions
 - c. 2950-20 Clinic Management: IEC Committee
 - d. 2950-21 Clinic Management: Documentation of Grant Support
 - e. 2950-22 Clinic Management: Donations
 - f. 2950-23 Clinic Management: Compliance with Federal, State and Local Governments
 - g. 2950-24 Clinic Management: Mandatory Reporting
 - h. 2950-25 Clinic Management: Abortion
 - i. 2950-26 Personnel File Privacy Policy
 - j. 2950-27 Community Outreach and Information
 - k. 2950-28 Language Assistance
12. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: April 24, 2013 at 9:30 AM
2. Monthly Board Meeting: May 13, 2013 at 4:30 PM

I. ADJOURNMENT