



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, April 24, 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)**

REVISED

STUDY SESSION AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. OLD BUSINESS

1. Physician Participation Agreement with Humana
2. Advertising Contract with Comcast Spotlight, LLC for Tobacco Prevention in the amount of \$2,502
3. Advertising Contract with Comcast Spotlight, LLC for the Illinois Tobacco Quitline in the amount of \$4,899
4. Publicizing Food Establishment Inspections
5. Intergovernmental Agreement

D. NEW BUSINESS

1. Poster Presented at the American Mosquito Control Association, February 2013
2. Body Art Grant Agreement – Not Renewing for FY14.
3. Master of Public Health Practicum Learning Agreement
4. Walden University School of Health Sciences Field Site Affiliation Agreement with CUPHD
5. Agreement with Zeltech for IT Support
6. Discussion of Financial Policies
7. Savoy16 IMAX Movie Theater Advertising Contract
8. Radio Advertising Contract with S.J. Broadcasting
9. SFY2014 Revised Title X Assurance of Compliance for Family Planning Program

E. NEXT MEETING

1. Monthly Board Meeting: May 13, 2013 at 4:30 PM
2. Study Session: May 29, 2013 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF PHYSICIAN PARTICIPATION AGREEMENT WITH HUMANA
- C. APPROVAL OF ADVERTISING CONTRACT WITH COMCAST SPOTLIGHT, LLC FOR TOBACCO PREVENTION IN THE AMOUNT OF \$2,502
- D. APPROVAL OF ADVERTISING CONTRACT WITH COMCAST SPOTLIGHT, LLC FOR THE ILLINOIS TOBACCO QUITLINE IN THE AMOUNT OF \$4,899
- E. APPROVAL OF MASTER OF PUBLIC HEALTH PRACTICUM LEARNING AGREEMENT
- F. APPROVAL OF WALDEN UNIVERSITY SCHOOL OF HEALTH SCIENCES FIELD SITE AFFILIATION AGREEMENT WITH CUPHD
- G. APPROVAL OF AGREEMENT WITH ZELTECH FOR IT SUPPORT
- H. APPROVAL OF FINANCIAL POLICIES
- I. APPROVAL OF SAVOY16 IMAX MOVIE THEATER ADVERTISING CONTRACT
- J. APPROVAL OF RADIO ADVERTISING CONTRACT WITH S.J. BROADCASTING
- K. APPROVAL OF SFY2014 REVISED TITLE X ASSURANCE OF COMPLIANCE FOR FAMILY PLANNING PROGRAM
- L. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- M. ADJOURNMENT