



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, May 13, 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)**

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. April 15, 2013 – Monthly Meeting
 - 2. April 24, 2013 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Discussion and Approval of Financial Policies
- G. NEW BUSINESS
 - 1. Approval of Lease Agreement with Andy Kulczycki for Office Space at the Community Service Center in Rantoul for WIC Services in the amount of \$500 per Month
 - 2. Approval of Radio Advertising Agreement with the Illini Radio Group in the amount of \$2,500
 - 3. Approval of Radio Advertising Agreement with WDWS in the amount of \$1,080
 - 4. Approval of Radio Advertising Agreement with WKIO in the amount of \$540
 - 5. Approval of Advertising Agreement with NCM Media Networks in the amount of \$500
 - 6. Approval of Advertising Contract with CU-MTD for June 2013 in the amount of \$1,900
 - 7. Approval of Estimate from Radiation Detection Company (RDC) in the amount of \$738.08 for Dosimetry Services
 - 8. Proposed Changes to CUPHD Lobby
 - 9. Pending Grant Contracts for the Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: May 29, 2013 at 9:30 AM
 - 2. Monthly Board Meeting: June 10, 2013 at 4:30 PM
- I. ADJOURNMENT