



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, May 29, 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)**

STUDY SESSION AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. OLD BUSINESS

1. Publicizing Food Establishment Inspections
2. Intergovernmental Agreement
3. Discussion and Approval of Financial Policies

D. NEW BUSINESS

1. Advertising Agreement with WKIO in the amount of \$728
2. Agreement between CUPHD and Community Health Partnership of Illinois for Mobile Medical Unit Usage
3. Approval of Spherion Agreement
4. Approval of Cash Management Agreement with Busey Bank
5. West Nile Virus Surveillance and Abatement Program
6. Insight/Netsmart Subscription Products Addendum
7. Provider Agreement between CUPHD and Avesis Third Party Administrators, Inc.
8. Revisions to Case Manager and Special Projects Coordinator Job Descriptions
9. Advertising Contract with WICD TV, Channel 15, for Tobacco Commercials
10. Annual Client Care Agreement with WTI Systems, Ltd.
11. Purchase Order Payable to Bradfield's for Smart Board in the amount of \$5,197

E. NEXT MEETING

1. Monthly Board Meeting: June 10, 2013 at 4:30 PM
2. Study Session: June 26, 2013 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF FINANCIAL POLICIES
- C. APPROVAL OF ADVERTISING AGREEMENT WITH WKIO IN THE AMOUNT OF \$728
- D. APPROVAL OF AGREEMENT BETWEEN CUPHD AND COMMUNITY HEALTH PARTNERSHIP OF ILLINOIS FOR MOBILE MEDICAL UNIT USAGE
- E. APPROVAL OF SPHERION AGREEMENT
- F. APPROVAL OF CASH MANAGEMENT AGREEMENT WITH BUSEY BANK
- G. APPROVAL OF INSIGHT/NETSMART SUBSCRIPTION PRODUCTS ADDENDUM
- H. APPROVAL OF PROVIDER AGREEMENT BETWEEN CUPHD AND AVESIS THIRD PARTY ADMINISTRATORS, INC.
- I. APPROVAL OF REVISIONS TO CASE MANAGER AND SPECIAL PROJECTS COORDINATOR JOB DESCRIPTIONS
- J. APPROVAL OF ADVERTISING CONTRACT WITH WICD TV, CHANNEL 15, FOR TOBACCO COMMERCIALS
- K. APPROVAL OF ANNUAL CLIENT CARE AGREEMENT WITH WTI SYSTEMS, LTD.
- L. APPROVAL OF PURCHASE ORDER PAYABLE TO BRADFIELD'S FOR SMART BOARD IN THE AMOUNT OF \$5,197
- M. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- N. ADJOURNMENT