



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, June 10, 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)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. May 13, 2013 – Monthly Meeting
  - 2. May 29, 2013 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Publicizing Food Establishment Inspections
  - 2. Intergovernmental Agreement
  - 3. Discussion and Approval of Financial Policies
  - 4. Approval of Spherion Agreement
  - 5. Approval of Annual Client Care Agreement with WTI Systems, Ltd.
- G. NEW BUSINESS
  - 1. Approval of Intergovernmental Agreement between CUPHD and Champaign County GIS Consortium (CCGIS)
  - 2. Approval of Revised 2013 Board of Health Meeting Schedule
  - 3. Ratification of the Champaign County Chamber of Commerce Energy Contract
  - 4. Approval of Purchase Order Payable to International Security Products for Birth and Death Certificate Paper in the amount of \$5,119.60
  - 5. Approval of Agreement between CUPHD and Earl Ohrnstein, dba-Architectural Design Group (Architect) for the Entrance and Waiting Area Renovations
  - 6. Resolution Ascertaining Prevailing Rate of Wages
  - 7. Approval of Lease Agreement with the Children's Advocacy Center
  - 8. Approval of Proposal for Pad Transformer and Phone Line Relocation for Parking Lot Renovation Project
  - 9. Pending Subcontracts and Agreements for the Chair to Sign
    - a. CUPHD/East Central Illinois HIV Care Connect and Danville Poly Clinic Ltd.
    - b. CUPHD/East Central Illinois HIV Care Connect and Improving Smiles, PC
    - c. CUPHD/East Central Illinois HIV Care Connect and Infectious Disease Specialist, Ltd.

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- d. CUPHD/East Central Illinois HIV Care Connect and Raffi K. Leblebajian, DDS, LLC
  - e. CUPHD/East Central Illinois HIV Care Connect and The Greater Community AIDS Project of East Central Illinois
10. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

- 1. Study Session: June 26, 2013 at 9:30 AM
- 2. Monthly Board Meeting: July 8, 2013 at 4:30 PM

I. ADJOURNMENT