



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, July 8, 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. June 10, 2013 – Monthly Meeting
 - 2. June 26, 2013 – Study Session & Special Meeting
 - 3. June 26, 2013 – Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Intergovernmental Agreement
 - 3. Updated Concept Planning - Parking Lot Pavement Improvement Project
- G. NEW BUSINESS
 - 1. Approval of Check Request Payable to Danville Polyclinic in the Amount of \$5,171.57 for IBCCP Clinical Services
 - 2. Approval of Local Health Protection Grant (LHPG) Compliance Review of Food Protection, Potable Water Supply and Private Sewage Disposal during Calendar Year 2012 for CUPHD
 - 3. Approval of Local Health Protection Grant (LHPG) Compliance Review of Food Protection, Potable Water Supply and Private Sewage Disposal during Calendar Year 2012 for Champaign County Public Health Department
 - 4. FDA Voluntary National Retail Food Regulatory Program Standards – Standard 7: Industry and Community Relations, Program Self-Assessment and Verification Audit
 - 5. Approval of Agreement between The Board of Trustees of the University of Illinois on behalf of the College of Veterinary Medicine, Department of Pathobiology, and CUPHD
 - 6. Approval of Revised Advertising Agreement with NCM Media Networks
 - 7. Ratification of a Check Request for the 13'x25' Walk-In Cooler/Freezer for the Champaign County Coroner in the amount of \$11,971.00
 - 8. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD and Champaign County Office of the Coroner
 - 9. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: July 18, 2013 at 9:30 AM
2. Monthly Board Meeting: August 12, 2013 at 4:30 PM

I. ADJOURNMENT