



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Thursday, July 18, 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. Revised Advertising Agreement with NCM Media Networks
2. Publicizing Food Establishment Inspections
3. Intergovernmental Agreement

D. NEW BUSINESS

1. Private Sewage Program – National Pollution Discharge Elimination System (NPDES) Permitting Program for Surface Discharging Private Sewage Disposal Systems
2. Potable Water Program – Change to the Illinois Water Well Construction Code to Allow for Permitting and Licensing of Geothermal Vertical Closed Loops by the Illinois Department of Public Health
3. Lease Agreement between CUPHD and the U of I Extension for the East Wing Build-Out and Rental Space
4. Invoice Payable to Graber Manufacturing, Inc. for U' Rack Bicycle Storage in the amount of \$9,170.40
5. Lease Agreement between CUPHD and Child Advocacy Center
6. Bid for Main Lobby Remodel for Intake Services with Millar-Baskis Construction in the amount of \$54,300.00
7. Pending Subcontracts and Agreements for the Chair to Sign
 - a. We Choose Health and Nexstar Broadcasting

E. NEXT MEETING

1. Monthly Board Meeting: August 12, 2013 at 4:30 PM
2. Study Session: August 15, 2013 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF REVISED ADVERTISING AGREEMENT WITH NCM MEDIA NETWORKS
- C. APPROVAL OF INVOICE PAYABLE TO GRABER MANUFACTURING, INC. FOR U' RACK BICYCLE STORAGE IN THE AMOUNT OF \$9,170.40
- D. APPROVAL OF LEASE AGREEMENT BETWEEN CUPHD AND CHILD ADVOCACY CENTER
- E. APPROVAL OF BID FOR MAIN LOBBY REMODEL FOR INTAKE SERVICES WITH MILLAR-BASKIS CONSTRUCTION IN THE AMOUNT OF \$54,300.00
- F. APPROVAL OF PENDING SUBCONTRACTS AND AGREEMENTS FOR THE CHAIR TO SIGN
 - a. We Choose Health and Nexstar Broadcasting
- G. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- H. ADJOURNMENT