



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Public Hearing & Monthly Meeting**

**Monday, August 12, 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)**

PUBLIC HEARING AGENDA

A. BUDGET PREAMBLE AND FY14 APPROPRIATION ORDINANCE – 2013-08-01

AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. MINUTES OF PREVIOUS MEETINGS

1. July 8, 2013 – Monthly Meeting
2. July 18, 2013 – Study Session & Special Meeting

D. DIRECTOR OF FINANCE REPORT

E. CORRESPONDENCE

F. OLD BUSINESS

1. Publicizing Food Establishment Inspections
2. Intergovernmental Agreement

G. NEW BUSINESS

1. Adoption of FY14 Budget and Appropriation Ordinance
2. Approval of Engagement Letter for the Financial Audit with CliftonLarsonAllen for the Year Ended June 30, 2013
3. Approval of the Lease Extension Agreement between CUPHD and Green Street Center
4. Proposed Revisions to Employee Contributions for Health, Dental and Vision Insurance Premiums
5. Proposed Revisions to Employee Stipend for Health Insurance Opt-Out Plan
6. Approval of Uniform Conviction Information Requester Agreement with the Illinois State Police
7. Approval of East Parking Lot Rehabilitation Construction Contract
8. Approval of Purchase Order for Full Building Generator from Waters Electrical Contracting, Inc. in the amount of \$88,000
9. Approval of Storm Water Pollution Prevention Plan for the Southeast Parking Lot Rehabilitation Project – Berns, Clancy and Associates

Board of Health Public Hearing & Monthly Meeting Agenda

Page 2

10. Approval of Regional Planning Commission Data Release Agreement
11. Approval of the First Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement
12. Approval of Lease Agreement between CUPHD and the U of I Extension for the East Wing Build-Out and Rental Space
13. Approval of Molina Healthcare of Illinois, Inc. Provider Services Agreement and Health Delivery Organization (HDO) Application
14. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD and Vermilion County Health Department
15. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

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

I. ADJOURNMENT