



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, September 9, 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. August 12, 2013 – Monthly Meeting
 - 2. August 23, 2013 – Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Intergovernmental Agreement with County of Champaign and Champaign County Public Health Department
 - 3. Consideration of Termination of Appointment of Treasurer and Potential Action
- G. NEW BUSINESS
 - 1. Consideration of Termination of Appointment of Treasurer and Potential Action
 - 2. Approval of Invoice for U of I Bike Racks in the amount of \$4,940
 - 3. Approval of the First Amendment to Champaign-Urbana Public Health District Illinois Breast and Cervical Cancer Project Provider Agreement
 - 4. Approval of Agreement between The University of South Alabama College of Nursing and CUPHD
 - 5. Approval of Invoice Payable to GlaxoSmithKline for Flulaval Trivalent in the amount of \$10,771.65
 - 6. Approval of Purchase Order Payable to Janitor & Maintenance Supplies for Janitorial Supplies for the Year 2013-2014 in the amount of \$17,506.53
 - 7. Approval of CUPHD FY2014 IBCCP Grant Agreement
 - 8. Pending Grant Contracts for the Administrator to Sign
 - 9. Approval of MOU between CUPHD and the Vermilion County Health Department
 - 10. Approval of Contract between CUPHD and Smith Medical Partners

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H. NEXT MEETING

1. Study Session: September 19, 2013 at 9:30 AM
2. Monthly Board Meeting: October 14, 2013 at 4:30 PM

I. ADJOURNMENT