



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Thursday, October 17, 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. Publicizing Food Establishment Inspections
2. Intergovernmental Agreement with County of Champaign and Champaign County Public Health Department
3. Agreement between The University of South Alabama College of Nursing and CUPHD

D. NEW BUSINESS

1. Kone Elevator Contract
2. Discussion of CPA Consultant's Hours Assisting with the Audit
3. Central Illinois Health Information Exchange Participation Agreement
4. First Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement: Ancillary
5. Estimate from Millar-Baskis Construction for the Installation of Bike Racks at Four Locations for a Total Invoice Amount of \$9,206.00
6. Agreement with Fehr Graham for Safe Routes to School in the amount of \$1,500
7. EAP Agreement with Carle Resolutions
8. Proposed 2014 Holiday Schedule
9. Benefit Planning Consultants Business Associate Agreement
10. Commercial Property Endorsement for Sprinklers

E. NEXT MEETING

1. Monthly Board Meeting: November 11, 2013 at 4:30 PM
2. Study Session: November 21, 2013 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. MINUTES OF PREVIOUS MEETINGS
 - 1. September 9, 2013 – Monthly Meeting
 - 2. September 19, 2013 – Study Session & Special Meeting
- C. DIRECTOR OF FINANCE REPORT
- D. APPROVAL OF AGREEMENT BETWEEN THE UNIVERSITY OF SOUTH ALABAMA COLLEGE OF NURSING AND CUPHD
- E. APPROVAL OF KONE ELEVATOR CONTRACT
- F. APPROVAL OF CPA CONSULTANT'S HOURS ASSISTING WITH THE AUDIT
- G. APPROVAL OF CENTRAL ILLINOIS HEALTH INFORMATION EXCHANGE PARTICIPATION AGREEMENT
- H. APPROVAL OF FIRST AMENDMENT TO HEALTH ALLIANCE MEDICAL PLANS, INC. PARTICIPATING PROVIDER AGREEMENT: ANCILLARY
- I. APPROVAL OF ESTIMATE FROM MILLAR-BASKIS CONSTRUCTION FOR THE INSTALLATION OF BIKE RACKS AT FOUR LOCATIONS FOR A TOTAL INVOICE AMOUNT OF \$9,206.00
- J. APPROVAL OF AGREEMENT WITH FEHR GRAHAM FOR SAFE ROUTES TO SCHOOL IN THE AMOUNT OF \$1,500
- K. APPROVAL OF EAP AGREEMENT WITH CARLE RESOLUTIONS
- L. APPROVAL OF PROPOSED 2014 HOLIDAY SCHEDULE
- M. APPROVAL OF BENEFIT PLANNING CONSULTANTS BUSINESS ASSOCIATE AGREEMENT
- N. APPROVAL OF COMMERCIAL PROPERTY ENDORSEMENT FOR SPRINKLERS
- O. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- P. ADJOURNMENT