



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Tuesday, November 12, 2013
4:30 PM**

(Rescheduled from Monday, November 11, 2013)

**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. October 17, 2013 – Study Session and Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Approval of Amendments to Champaign-Urbana Food Service Ordinance and to Health Ordinance of Champaign County, Illinois, Adding Sections Providing for Color-Coded Inspection Notices or Placards to be Posted for Public View
 - 3. Approval of Intergovernmental Agreement with County of Champaign and Champaign County Public Health Department
- G. NEW BUSINESS
 - 1. Tax Levy Ordinance 2013-11-01
 - 2. Motion to Rescind Action Previously Taken to Raise the CUPHD Attorney, Fred Grosser's Hourly Rate
 - 3. RFP for Attorney for CUPHD Board of Health
 - 4. RFP for Treasurer for CUPHD Board of Health
 - 5. Approval of Additional Hours for Mary Schmitz, Accounting Consultant
 - 6. Approval of October 2013 Death Certificate Surcharge
 - 7. Approval of Birth and Death Certificate Fee Increase Effective December 1, 2013
 - 8. Approval of Contract for Technical Planning Services Agreement between CUPHD and the Champaign County Regional Planning Commission
 - 9. Pending Subcontracts & Agreements for the Chair to Sign:
 - a. Subcontract Agreement between CUPHD (Lead Agency) and CUPHD (Subcontractor) for HIV Testing and Prevention Services
 - b. Subcontract Agreement between CUPHD (Lead Agency) and Sisters and Brothers Helping Each Other (SBHEO) for HIV Testing and Prevention Services

Board of Health Monthly Meeting Agenda

Page 2

10. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

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

I. ADJOURNMENT