



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
SPECIAL MEETING**

**Tuesday, January 19, 2016  
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)**

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. APPROVAL OF AGENDA/ADDENDA	
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. December 21, 2015 – Public Hearing & Special Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Approval of An Ordinance Establishing A Potable Water Supply Program	4-12
G. NEW BUSINESS	
1. Presentation by CliftonLarsonAllen – Financial Audit for Year Ended June 30, 2015	13-98
2. Treasurer’s Report	99-103
3. Approval of Payments to Board of Health Appointees	104-108
4. Approval of Interpretation Services Agreement	109-111
5. Approval of Facility Program Letter Agreement between Carle Foundation Hospital and CUPHD	112-116
6. Approval of Security Benefits 457(b) Plan Reinstatement Documents	117-130
7. Pending Grant Contracts for the Administrator to Sign	
H. NEXT MEETING	
1. Study Session: January 27, 2016 at 10:30 AM	
2. Monthly Board Meeting: February 8, 2016 at 4:30 PM	
I. ADJOURNMENT	