



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
SPECIAL MEETING**

**Tuesday, February 16, 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. January 19, 2016 – Special Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	3-7
2. Approval of Payments to Board of Health Appointees	8-13
3. Approval of Payment to the United Way in the amount of \$5,000 for the 2016 Regional Community Health Plan Coordinator	14
4. Approval of Payment to CliftonLarsonAllen in the amount of \$6,600 for Audit Services	15
5. Zika Virus Update	
6. Discussion regarding the Board of Health Meeting Time	
7. Approval of Lease Agreement between Prairie Center Health Systems, Inc. and CUPHD for 1222 E. Voorhees Street, Danville, IL	16-17
8. Approval of Rental Agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker Street, Suite B, Effingham, IL	18-22
9. Approval of Professional Liability Insurance Acceptance of Renewal Quotation for 2/26/16-2/26/17	23-30
10. Approval of Professional Liability Insurance Authorization to Bind Coverage for 2/26/16-2/26/17	31
11. Approval of Check Request payable to Wells Fargo Insurance in the amount of \$41,047 for 2016-2017 Professional Liability Insurance	32

12. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group 33-38
 - b. CUPHD/East Central Illinois HIV Connect and Improving Smiles, PC 39-44
 - c. CUPHD/East Central Illinois HIV Connect and Raffi Leblebajian, DDS, LLC 45-50
 - d. CUPHD/East Central Illinois HIV Connect and The Greater Community AIDS Project of East Central Illinois 51-55
 - e. CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital 56-60
 - f. CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group 61-65
 - g. CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital 66-70
 - h. CUPHD (Lead Agency) and Edgar County Health Department 71-77
 - i. CUPHD (Lead Agency) and CUPHD (Prevention Services) 78-84
 - j. CUPHD (Lead Agency) and Coles County Health Department 85-91
13. Approval of CUPHD Radio Communication User Agreement 92-106
14. Approval of Payment to the City of Champaign in the amount of \$5,000 for 10 Membership Dues for the Champaign County Community Coalition 107-108
15. Pending Grant Contracts for the Administrator to Sign 109

H. NEXT MEETING

1. Study Session: February 24, 2016 at 10:30 AM
2. Monthly Board Meeting: March 14, 2016 at 4:30 PM

I. ADJOURNMENT