



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, June 13, 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)**

AGENDA

Item

Page No.

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. May 9, 2016 – Monthly Meeting
  - 2. May 24, 2016 – Study Session & Special Meeting
- D. PUBLIC PARTICIPATION
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Zika Virus Update
  - 2. Approval of Purchasing Policy 9200-07.01
- G. NEW BUSINESS
  - 1. Treasurer's Report
  - 2. Approval of Payments to Board of Health Appointees
    - a. Treasurer, Arnold Blair, in the amount of \$900.00
    - b. Attorney, Fred Grosser, in the amount of \$2,150.00
    - c. Administrator, Julie Pryde, for Reimbursement in the amount of \$915.17
  - 3. Review of Monthly Credit Card Statement
  - 4. Approval of Check Request payable to Andy Quarnstrom for NALBOH Conference Registration in the amount of \$400.00
  - 5. Approval of Resolution Ascertaining Prevailing Rate of Wages
  - 6. Approval of Proposal from MSA Professional Services for the East Wing Commercial Kitchen and amount not to exceed \$6,700
  - 7. Approval of Provider Contract Template for IBCCP
  - 8. Approval of DentaQuest Disclosure Form
  - 9. Discussion of IDPH Letter, March 15, 2016, regarding Local Ordinances

10. Approval of Advertising Contract with Adams Outdoor Advertising for the REALITY Tobacco Program
11. Approval of Rental Agreement for space at the Community Service Center in Rantoul in the amount of \$525 per month effective July 1, 2016 – June 30, 2017
12. Approval of Educational Affiliation Agreement between the University of Northern Colorado College of Natural and Health Sciences and CUPHD
13. Ratification of IBCCP Contract Amendment between IDPH and CUPHD
14. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: June 29, 2016 at 10:30 AM
2. Monthly Board Meeting: July 11, 2016 at 4:30 PM

I. ADJOURNMENT