



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 11, 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

<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. June 13, 2016 – Monthly Meeting	1-3
2. June 29, 2016 – Study Session & Special Meeting	4-6
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	7-8
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$570.00	9-10
b. Attorney, Fred Grosser, in the amount of \$2,150.00	11-12
c. Administrator, Julie Pryde, for Reimbursement in the amount of \$92.88	13
3. Review of Monthly Credit Card Statement	14-84
4. Approval of Amendment #1 to Agreement between The Board of Trustees Of the University of Illinois on behalf of its School of Veterinary Medicine and CUPHD	85
5. Approval of Agreement with Urbana Business Association for Participation in the Urbana Sweetcorn Festival August 26-27, 2016 to be Signed Digitally by Public Health Administrator	86-90
6. Approval of IBCCP Provider Agreement between CUPHD and Planned Parenthood of Illinois	91-102
7. Approval of IBCCP Provider Agreement between CUPHD and Heartland Community Health Clinic	103-115
8. Approval of IBCCP Provider Agreement between CUPHD and Central Illinois Radiological Associates	116-127

- 9. Approval of IBCCP Provider Agreement between CUPHD and Dr. Denise Mammolito 128-139
- 10. Approval of IBCCP Provider Agreement between CUPHD and Center for Health Ambulatory Surgery Center, LLC 140-151
- 11. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

- 1. Study Session: July 27, 2016 at 10:30 AM
- 2. Monthly Board Meeting: August 8, 2016 at 4:30 PM

I. ADJOURNMENT