



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
PUBLIC HEARING & MONTHLY MEETING**

**Monday, August 8, 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)**

PUBLIC HEARING AGENDA

- A. PROPOSED FY16 AMENDED BUDGET AND APPROPRIATION ORDINANCE – 2016-08-01
- B. PROPOSED FY17 BUDGET AND APPROPRIATION ORDINANCE – 2016-08-02

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. July 11, 2016 – Monthly Meeting	
2. July 27, 2016 – Study Session & Special Meeting	
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$450.00	
b. Attorney, Fred Grosser, in the amount of \$1,980.00	
3. Review of Monthly Credit Card Statement	
4. Adoption of FY16 Amended Budget and Appropriation Ordinance 2016-08-01	
5. Adoption of FY17 Budget and Appropriation Ordinance 2016-08-02	
6. Proposed Ordinance 2016-09-01; 2016 Tax Levy Ordinance Payable 2017	
7. Approval of Business Associate Agreement with Community Health Partnership of Illinois	

8. Approval of Revisions to Non-Discrimination Policy
9. Approval of IBCCP Provider Agreement between CUPHD and Lynn Jalovec, MD, SC
10. Approval of IBCCP Provider Agreement between CUPHD and Central IL Pathology S.C.
11. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: August 31, 2016 at 10:30 AM
2. Monthly Board Meeting: September 12, 2016 at 4:30 PM

I. ADJOURNMENT