



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

NOTICE OF PUBLIC HEARING

Monday, September 12, 2016

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 4:30 PM, Monday, September 12, 2016 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person may appear at the public hearing and present testimony to the taxing district. Any person who has questions may contact Julie A. Pryde, Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



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Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, September 12, 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)**

Item

Page No.

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. August 8, 2016 – Monthly 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 \$504.00
 - b. Attorney, Fred Grosser, in the amount of \$1,625.00
 - c. Administrator, Julie Pryde, for Reimbursement in the amount of \$855.96
 - 3. Review of Monthly Credit Card Statement
 - 4. Approval of Check Request payable to Andy Quarnstrom for Reimbursement of NALBOH Conference Costs in the amount of \$658.16
 - 5. Approval of Resolution 2016-09-01; 2016 Tax Levy Ordinance Payable 2017
 - 6. Approval of Purchase Order payable to GSK Direct for Fluarix QIV in the amount of \$14,103.09
 - 7. Approval of Purchase Order to payable to Newegg for Computer Equipment in the amount of \$16,627.87

8. Approval of Payment to MSA Professional Services for Architect Fee for the U of I Extension Commercial Kitchen Construction Drawing in the amount of \$6,232.95
9. Approval of General Construction Contract with Millar-Baskis Construction for the U of I Extension Commercial Kitchen in the amount of \$76,500
10. Approval of Digital Data Release Agreement with the United Way of Champaign County
11. Approval of Donation of Motorola Handheld Radios to Illinois Law Enforcement Alarm System (ILEAS)
12. Discussion of Pending VFC Program Changes
13. Approval of Check Request payable to Sisters and Brothers Helping Each Other for Contractual HIV Services and Costs in the amount of \$30,900
14. Approval of Independent Contractor Agreement between CUPHD and EverThrive Illinois – Formerly known as Illinois Maternal and Child Health Coalition
15. Approval of IBCCP Provider Agreement between CUPHD and Advocate Health and Hospitals Corporation d/b/a Advocate Medical Group
16. Approval of IBCCP Provider Agreement between CUPHD and Methodist Medical Center of Illinois
17. Approval of Letter of Agreement between Illinois Public Health Institute and CUPHD
18. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: September 28, 2016 at 10:30 AM
2. Monthly Board Meeting: October 10, 2016 at 4:30 PM

I. ADJOURNMENT