



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
SPECIAL MEETING**

**Monday, October 17, 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. September 12, 2016 – Monthly Meeting  | 1-3             |
| D. PUBLIC PARTICIPATION  |                 |
| E. CORRESPONDENCE  |                 |
| F. OLD BUSINESS  |                 |
| G. NEW BUSINESS  |                 |
| 1. Treasurer's Report  | 4-8             |
| 2. Approval of Payments to Board of Health Appointees  |                 |
| a. Treasurer, Arnold Blair, in the amount of \$576.00  | 9-10            |
| b. Attorney, Fred Grosser, in the amount of \$1,425.00   | 11-12           |
| c. Administrator, Julie Pryde, for Reimbursement in the amount of \$66.41  | 13              |
| 3. Review of Monthly Credit Card Statement   | 14-17           |
| 4. Approval of Check Request payable to Illinois State Treasurers Office, Unclaimed Property Division in the amount of \$5,402.16                                  | 18-19           |
| 5. Approval of Purchase Order payable to Rogards in the amount of \$5,588.60   | 20-22           |
| 6. Approval of Lease Agreement between CUPHD and the Board of Trustees of the University of Illinois for the U of I Extension, Unit 13 Nutrition Education Program |                 |
| 7. Approval of Revised Sick Leave Policy   | 23-27           |
| 8. Approval of Carle Resolutions Employee Assistance Program Agreement   | 28-33           |
| 9. Approval of 2017 Holiday Schedule   | 34              |
| 10. Approval of Beazley Insurance Company Cyber Liability/Network Liability Policy Renewal 11/19/2016  | 35-41           |

11. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment

42

H. NEXT MEETING

1. Study Session: October 26, 2016 at 10:30 AM
2. Monthly Board Meeting: November 14, 2016 at 4:30 PM

I. ADJOURNMENT