



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, November 14, 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. October 17, 2016 – Special Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. 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	3-15
G. NEW BUSINESS	
1. Treasurer's Report	16-20
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$630.00	21-22
b. Attorney, Fred Grosser, in the amount of \$1,675.00	23-24
c. Administrator, Julie Pryde, for Reimbursement in the amount of \$1,175.42	25-26
3. Review of Monthly Credit Card Statement	27-31
4. Approval of Overtime Policy	32-35
5. Approval of Equipment Sales Agreement with Benco Dental	36-40
6. Approval to Purchase Commercial Kitchen Equipment for U of I Extension Payable to Serv-U in the amount of \$9,197.35	41-43
7. Approval of 2017 Meeting Schedule	44
8. Approval of Purchase Order Payable to Jedco for IBCCP Educational Outreach Materials in the amount of \$6,475	45-46

9. Approval of Bid from Millar-Baskis Construction for Sixth Dental Operatory
in the amount of \$4,250 47
10. Pending Grant Contracts for the Administrator to Sign 48
 - a. See attachment

H. NEXT MEETING

1. Study Session: November 30, 2016 at 10:30 AM
2. Monthly Board Meeting: December 12, 2016 at 4:30 PM

I. ADJOURNMENT