



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, December 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

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 1. November 14, 2016 – Monthly Meeting
- D. PUBLIC PARTICIPATION
- E. CORRESPONDENCE
- F. OLD BUSINESS
- G. NEW BUSINESS
  - 1. Acknowledgement of Patsi Petrie's Service to the Champaign-Urbana Public Health District Board of Health
  - 2. Treasurer's Report
  - 3. 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 \$1,300.00
    - c. Administrator, Julie Pryde, for Reimbursement in the amount of \$83.50
  - 4. Review of Monthly Credit Card Statement
  - 5. Approval of IOI Timekeeping Program Upgrade Request
  - 6. Approval of Payment to the United Way in the amount of \$5,000 for the 2017 Regional Community Health Plan Position
  - 7. Approval to Agreement between CUPHD and OSF Healthcare System for the Illinois Breast and Cervical Cancer Program
  - 8. Approval of 2017 Champaign County Community Coalition Membership Dues in the amount of \$5,000

9. Approval of Intergovernmental Agreement between CUPHD and the Board of Trustees of the University of Illinois for the *Culex* Mosquito Prevention Program
10. Approval of Revised IT-EMR System Coordinator Job Description
11. Approval of Revisions to CUPHD's Sick Leave Policy
12. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment

H. NEXT MEETING

1. Study Session: December 28, 2016 at 10:30 AM
2. Monthly Board Meeting: January 9, 2017 at 4:30 PM

I. ADJOURNMENT