



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, February 13, 2017
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. January 9, 2017 – Monthly Meeting	1-2
2. January 25, 2017 – Study Session and Special Meeting	3-4
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Treasurer's Report	5-9
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$510.00	10-11
b. Attorney, Fred Grosser, in the amount of \$1,475.00	12-13
3. Review of Monthly Credit Card Statement	14-18
4. Approval of Payment to Netsmart for Insight Subscription (Electronic Medical Records)	
a. Monthly Fees for January 2017 in the amount of \$5,717.94	19
b. Monthly Fees for February 2017 in the amount of \$5,717.94	20
5. Approval of Purchase Order for Extended Warranty on Dell Servers in the amount of \$8,132.84	21-22
a. Includes 2-year, next-day onsite warranty for Dell, ProSupport technical support, PowerEdge R610 servers, service dates 1/26/17-1/25/19	
6. Approval of Dental Power Dentist Placement Advantage Client Agreement for Locum Dentist	23-24

7. Approval of Working Summary of the 2017-2019 CUPHD Strategic Plan Priorities 25
 8. Approval of Revisions to the Bereavement Leave Policy 26
 9. Approval of Payment to IDPH Division of Vital Records DCSF/COLDF in the amount of \$5,220.00 for Death Certificate Surcharge 27-28
 10. Approval of the Bleeding and Clotting Disorders Institute Space Agreement with CUPHD 29
 - a. BCDI will utilize space in the Infectious Disease Division on 3/22/17, 4/5/17, 10/4/17, 10/18/17 for care, treatment and education purposes
 11. Ratification of Meridian Health Plan Illinois Ancillary Provider Agreement 30-53
 12. Discussion of the Illinois Breast and Cervical Cancer Program
 13. Approval of Lease Agreement between Prairie Center Health Systems, Inc. and CUPHD for 1222 E. Voorhees Street, Danville, IL 54-55
 14. Approval of Rental Agreement between Daniel J. Mundy and Jacquelyn S. Mundy as trustees of The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker Street, Suite B, Effingham, IL 56-60
 15. Pending Subcontracts and Agreements for the Chair to Sign
 - a. Between CUPHD/East Central Illinois HIV Connect and Kevin Elliott Counseling Group 61-67
 - b. Between CUPHD/East Central Illinois HIV Connect and Raffi Leblebajian, DDS, LLC 68-74
 - c. Between CUPHD/East Central Illinois HIV Connect and The Greater Community AIDS Project of East Central Illinois 75-80
 - d. Between CUPHD/East Central Illinois HIV Connect and Familia Dental 81-87
 16. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment 88-89
- H. NEXT MEETING
1. Study Session: February 22, 2017 at 10:30 AM
 2. Monthly Board Meeting: March 13, 2017 at 4:30 PM
- I. ADJOURNMENT