



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 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. February 13, 2017 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. 2017-2019 CUPHD Strategic Plans	4-14
G. NEW BUSINESS	
1. Treasurer's Report	15-19
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$498.00	20-21
b. Attorney, Fred Grosser, in the amount of \$1,905.00	22-23
c. Administrator, Julie Pryde, for mileage reimbursement in the amount of \$92.02	24
3. Review of Monthly Credit Card Statement	25-29
4. Approval of Georgia Medical Staffing, LLC Locum Tenans and Permanent Staffing Master Agreement for Locum Dentist Coverage	30-31
5. Approval of Clinical Agency Agreement with Bradley University College of Education and Health Sciences, Department of Nursing, for Nursing Student Preceptorship at CUPHD	32-34
6. Approval of Restated Plan Documents for CUPHD's Section 125 Plan with Benefit Planning Consultants	35-66
7. Ratification of the New Malpractice and Public Entity Liability Insurance Coverage through Wells Fargo Insurance	67-100

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| 8. Approval of New Paid Time Off Policy to Replace the Previous Vacation, Personal Leave and Floating Holiday Policies | 101-102 |
| 9. Approval of Proposal from Otis Elevator Company for All Required Updates and Repairs to the Freight Elevator in the amount of \$5,062 | 103-106 |
| 10. Approval of Proposal from Otis Elevator Company for All Required Updates and Repairs to the Passenger Elevator in the amount of \$4,792 | 107-110 |
| 11. Information and Discussion of the New Illinois Food Code | 111-149 |
| 12. Pending Grant Contracts for the Administrator to Sign | |
| a. See attachment | 150 |

H. NEXT MEETING

1. Study Session: March 29, 2017 at 10:30 AM
2. Monthly Board Meeting: April 10, 2017 at 4:30 PM

I. ADJOURNMENT