



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 10, 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)**

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING AGENDA

<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. March 13, 2017 – Monthly Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	

- G. NEW BUSINESS
1. Treasurer's Report 3-7
 2. Approval of Payments to Board of Health Appointees 8-9
 - a. Treasurer, Arnold Blair, in the amount of \$558.00 10-12
 - b. Attorney, Fred Grosser, in the amount of \$4,955.00
 - c. Administrator, Julie Pryde, for reimbursement in the amount of \$82.75 for Meal Per Diem and Taxi Reimbursement from the IL Immunization Advisory Committee Meeting in Chicago 13
 3. Review of Monthly Credit Card Statement 14-18
 4. Approval of 2016 Annual Report 19-70
 5. Approval of NALBOH (National Association of Local Boards of Health) 2017 Conference Attendance
 6. Approval of the Lease Extension Agreement between CUPHD and Green Street Center for Office Space at 24 E. Green Street, Suite 12, Champaign 71-72
 7. Approval of Advertising Contract with MTD for E-cigarette Signage 73-75
 8. Approval of Letter of Agreement between CUPHD and Illinois Public Health Institute for the Promotion of Healthier Vending 76-78
 9. Approval of Payment to Netsmart for Insight Subscription (Electronic Medical Records)
 - a. Monthly Fees for March 2017 in the amount of \$5,717.94 79
 - b. Monthly Fees for April 2017 in the amount of \$5,717.94 80-81
 10. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD/East Central Illinois HIV Connect and Carle Health Care Inc. dba Carle Physician Group to Provide Services to Individuals Living with HIV 82-88
 - b. CUPHD/East Central Illinois HIV Connect and Hoopston Community Memorial Hospital to Provide Services to Individuals Living with HIV 89-94
 - c. CUPHD/East Central Illinois HIV Connect and Carle Foundation Hospital to Provide Services to Individuals Living with HIV 95-100
 11. Approval of CU Fresh Start Memorandum of Understanding between CUPHD and Various Local Public Offices and Organizations to Help Reduce Violent Crime 101-110
 12. Pending Grant Contracts for the Administrator to Sign
 13. Evaluation of the Public Health Administrator - Closed and open session concerning the performance and compensation of the Public Health Administrator pursuant to Section 2(C)(1) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(C)(1)
- H. NEXT MEETING
1. Study Session: April 26, 2017 at 10:30 AM
 2. Monthly Board Meeting: May 8, 2017 at 4:30 PM
- I. ADJOURNMENT