



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 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)**

PUBLIC HEARING AGENDA

A. PROPOSED FY18 BUDGET AND APPROPRIATION ORDINANCE – 2017-08-01

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. June 12, 2017 –Monthly Meeting | 1-4 |
| D. PUBLIC PARTICIPATION | |
| E. CORRESPONDENCE | |
| F. OLD BUSINESS | |
| 1. Policy on Chair Approving Signing of Certain Documents by Administrator in Advance of Board Meeting Contingent Upon Ratification by Board at Next Board Meeting | 5 |
| 2. Discussion Only of the Renewal of the Intergovernmental Agreement between the Champaign-Urbana Public Health District (CUPHD) and the County of Champaign and the Champaign County Health Department for the Provision of Public Health Services by the CUPHD | |
| G. NEW BUSINESS | |
| 1. Discussion Only of Retail Food Program Assessment: Food and Drug Administration (FDA) Voluntary National Retail Food Regulatory Program Standards; Standard #9 | 6-11 |

2. Presentation by Cristina Martinez-Singh, Masters of Public Health candidate, 2017; University of Illinois at Urbana-Champaign; "Trends in Foodborne Illness Risk Factors and Food Code Compliance in Champaign-Urbana and Champaign County"
3. Treasurer's Report 12-17
4. Approval of Payments to Board of Health Appointees
 - a. Treasurer, Arnold Blair, in the amount of \$630.00 18-19
 - b. Attorney, Fred Grosser, in the amount of \$2,980.00 20-21
 - c. Administrator, Julie Pryde, for reimbursement in the amount of \$231.12 for Mileage 22-24
5. Review of Monthly Credit Card Statement 25-30
6. Adoption of FY18 Budget and Appropriation Ordinance 2017-08-01 31-46
7. Approval of Check Request Payable to the City of Champaign for Reimbursement for Champaign License Fees Paid to CUPHD 4/1/17-6/30/17 in the amount of \$5,030 47
8. Approval of Check Request Payable to the City of Urbana for Reimbursement for Urbana License Fees Paid to CUPHD 4/1/17-6/30/17 in the amount of \$15,365 48
9. Approval of Third Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement: Ancillary 49-54
10. Approval of Payment to Bacon and Van Buskirk to Furnish and Install Slope Glass System to Replace Existing Defective Units in the amount of \$8,425 55
11. Approval of Amendment #2 to the Agreement between The Board of Trustees of the University of Illinois, on behalf of the College of Veterinary Medicine's Department of Pathobiology, and CUPHD to Extend the Contract for GIS Services to June 30, 2018 56
12. Approval of Agreement between CUPHD and CDC for the use of Tobacco Education Advertisements through the CDC's Media Campaign Resource Center to Change a Previous Ad 57
13. Discussion of Finance Emergency Response Policy
14. Pending Subcontracts and Agreements for the Chair to Sign
 - a. CUPHD (Lead Agency) and CUPHD (Prevention Program) for HIV Prevention Services 58-64
 - b. CUPHD (Lead Agency) and Coles County Health Department for HIV Prevention Services 65-71
15. Pending Grant Contracts for the Administrator to Sign
 - a. See Attachment 72-73

H. NEXT MEETING

1. Study Session: July 26, 2017 at 10:30 AM
2. Monthly Board Meeting: August 14, 2017 at 4:30 PM

I. ADJOURNMENT