



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, August 14, 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. July 10, 2017 –Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Approval of Policy on Chair Approving Signing of Certain Documents by Administrator in Advance of Board Meeting Contingent Upon Ratification by Board at Next Board Meeting	4
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. Treasurer's Report	5-9
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$558.00	10-11

b. Attorney, Fred Grosser, in the amount of \$3,250.00	12-13
c. Medical Director, Dr. Anne Robin, in the amount of \$1,250	14
d. Administrator, Julie Pryde, for reimbursement in the amount of \$912.47 for Mileage, Meals, and NACCHO Conference	15-16
3. Review of Monthly Credit Card Statement	17-23
4. Adoption of FY18 Budget and Appropriation Ordinance 2017-08-01	24-40
5. Approval of Contractual Agreement between CUPHD and the Illinois Department of Revenue for Alcoholic Liquor Enforcement Pilot Program For the Period of July 1, 2017 – June 30, 2018	41-57
6. Approval of Dental Provider Agreement between DentaQuest of Illinois, LLC and CUPHD	58-99
7. Approval of Revisions to Dress Code Policy 9500-5.2	100-103
8. Approval of Payment to Stark Excavating, Inc. for South Ramp Repair and Overlay in the amount of \$7,848	104
9. Approval of the Agreement between CUPHD and County of Champaign for the Children's Advocacy Center Lease from July 1, 2017 – June 30, 2018	105-109
10. Approval of Sponsorship of \$2,500 for Breast Cancer Awareness Month And Exhibitor Booth	110
11. Approval of Affiliation Agreement between California State University, San Bernardino and CUPHD Rantoul Clinic Site for Educating Students To Meet Qualifications for Practice in the Profession of Dietetics	111-113
12. Ratification of Amendment to Value Agreement with Proven Business Systems, LLC for Copiers for the Watseka Office	114
13. Approval of Media Sales Agreement with CommuterAds in the amount of \$3,695 for Family Case Management and WIC Program Outreach	115-116
14. Approval of Adams Outdoor Advertising Media Display Contract for CDC Tobacco Advertising Program in the amount of \$9,900	117-119
15. Approval of Media Campaign Resource Center Agreement for the Use Of Federally Produced Media Campaign for Tobacco Education Advertisements	120-121
16. Approval of Cost Quote with the Media Campaign Resource Center for The Extension of Three TV Commercials in the amount of \$3,370	122
17. Approval of Cost Quote with the Media Campaign Resource Center for The Use of Cessation Advertising at No Charge	123
18. Approval of the Agreement with Comcast Spotlight for Tobacco Advertising And for Payment in the amount of \$20,000.05	124-164
19. Approval of the Regional Insertion Order Agreement between CUPHD and National CineMedia, LLC for Tobacco Advertising and for Payment in the Amount of \$3,226	165-168
20. Approval of Purchase from DNTLworks Equipment Corporation for Three ProSeal Portable Sealant Units in the amount of \$8,049	169
21. Approval of Revised Social Media Policy 9500-6.2	170-171
22. Approval of Agreement with Universal Background Screening, Inc.	172-176
23. Approval of 2017-18 MOU between CUPHD and the Champaign School District #4 for Dental Health Services at School Sites	177
24. Approval of 2017-18 MOU between CUPHD and the Urbana School District #116 for Dental Health Services at School Sites	178
25. Pending Grant Contracts for the Administrator to Sign	179
a. See Attachment	

H. NEXT MEETING

1. Study Session: September 11, 2017 at 10:30 AM
2. Monthly Board Meeting: September 27, 2017 at 4:30 PM

I. ADJOURNMENT