



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Tuesday, September 12, 2017
4:30 PM**

(Rescheduled from Monday, September 11, 2017)

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL**

**Maternal and Child Health Management Conference Room
*(Use Main Entrance)***

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. August 14, 2017 – Public Hearing and Monthly Meeting | 1-4 |
| D. PUBLIC PARTICIPATION | |
| E. CORRESPONDENCE | |
| F. OLD BUSINESS | |
| 1. 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 | 5-7 |
| 2. Approval of Payments to Board of Health Appointees | |
| a. Treasurer, Arnold Blair, in the amount of \$588.00 | 8-9 |
| b. Attorney, Fred Grosser, in the amount of \$2,125.00 | 10-11 |
| c. Paralegal, Ross McNeil, in the amount of \$585.00 | 12-13 |
| d. Administrator, Julie Pryde, for mileage reimbursement in the amount of \$143.92 | 14 |
| 3. Review of Monthly Credit Card Statement | 15-21 |

4. Ratification of Purchase Order Request No. 90-0248 payable to CDW Government, Inc. in the amount of \$10,150.00 for Consortia Tablet Computers (required, grant-covered purchase) 22
5. Approval of Payment to GlaxoSmithKline in the amount of \$8,014.50 for Fluarix 23
6. Approval of Payment to Rogards in the amount of \$7,681.82 for Janitorial Supplies 24
7. Approval of Amended Lease Agreement between CUPHD and the Children's Advocacy Center for Space Designated as Suite 1 at 201 W. Kenyon Road in Champaign 25-29
8. Approval of an Ordinance Establishing Fees for the Environmental Health Division of the Champaign-Urbana Public Health District 30-34
9. Approval of the Fourth Amendment to Health Alliance Medical Plans, Inc. Participating Provider Agreement: Ancillary 35-40
10. Approval of Advertising Agreement with Nexstar Broadcast Group and Payment for Tobacco Advertising in the amount of \$7,500 41-42
11. Approval of Advertising Agreement with Sinclair Broadcast Group and Payment for Tobacco Advertising in the amount of \$12,140 43-47
12. Approval of Agreements with Media Campaign Resource Center for Tobacco Advertising 48-55
13. Approval of Resolution Revising Standard Charges for Medical Services 56-58
14. Approval of MOU between CUPHD and University YMCA for an Internship Agreement on behalf of the Fred S. Bailey Scholarship Program 59-60
15. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: September 27, 2017 at 10:30 AM
2. Monthly Board Meeting: October 9, 2017 at 4:30 PM

I. ADJOURNMENT