



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, October 16, 2017
4:30 PM**

(Rescheduled from October 9, 2017)

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
*(Park & Enter on North Side of Facility—Middle Door)***

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. September 12, 2017 – Monthly Meeting	1-3
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	4-7
2. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$390.00	8-9
b. Attorney, Fred Grosser, in the amount of \$1,505.00	10-11
c. Paralegal, Ross McNeil, in the amount of \$460.00	12-13
d. Administrator, Julie Pryde, for mileage reimbursement in the amount of \$69.55	14
3. Review of Monthly Credit Card Statement	15-21

4. Discussion of CUPHD Mobile Unit and Potential Sale
5. Approval of Amendment #1 to Agreement between the Board of Trustees of the University of Illinois and the Champaign-Urbana Public Health District for the *Culex* Mosquito Prevention Program 22-23
6. Approval of Disclosure of Ownership and Conflict of Interest Form for DentaQuest 24-29
7. Approval of Revised Travel Reimbursement Policy 9200-15.01 30-34
8. Approval of Agreement between CUPHD and the Board of Trustees of the University of Illinois Chicago for Non-Clinical Placement of Student in a Practice Setting 35-42
9. Approval of Revised Dress Code Policy 9500-5.2 43-44
10. Approval of Renewal Agreement between CUPHD and Carle for the Employee Assistance Program 45-49
11. Approval of Data Use Interagency Agreement between IDPH and CUPHD 50-61
12. Approval of Memorandum of Agreement between University Laboratory High School and CUPHD for Sex Education 62
13. Approval of Agreement for Participation in the Women's Health Expo for Breast Cancer Awareness Month and Sponsorship of \$2,500 63
14. Approval of Insurance/Indemnity Agreement with News-Gazette Media for the Women's Health Expo 64-65
15. Update on Opiate Epidemic 66-71
16. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: October 25, 2017 at 10:30 AM
2. Monthly Board Meeting: November 13, 2017 at 4:30 PM

I. ADJOURNMENT