



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Wednesday, November 15, 2017
4:30 PM**

(Rescheduled from November 13, 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

Item

Page No.

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA/ADDENDA
- C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1. October 16, 2017 – Monthly Meeting
- 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
 - 2. Approval of Payments to Board of Health Appointees
 - a. Treasurer, Arnold Blair, in the amount of \$552.00
 - b. Attorney, Fred Grosser, in the amount of \$1,125.00
 - 3. Review of Monthly Credit Card Statement
 - 4. Approval of Payment to Baskis Construction Inc. in the amount of \$1,450 for Repairs to the East Wing Elevator

5. Approval of Purchase Order Request No. 90-0263 payable to Dell for Computer Equipment (storage and backup devices) in the amount of \$43,208.28
6. Approval of Truth in Taxation Resolution 2017-11-01
7. Approval of Participating Provider Agreement between CUPHD and IlliniCare Health for Medical Billing Services
8. Approval of Participating Provider Agreement between CUPHD and Envolve Dental, Inc. for Dental Billing Services
9. Approval of Cyber Liability Insurance Coverage with Beazley Insurance Company
10. Approval of Active Shooter Relocation Site Facility Use Agreement
11. Approval of 2018 Holiday Schedule
12. Approval of MOU for PROMPT (Partnership to Reduce Opiate Mortality & Promote Training) for a Period of July 1, 2017 to June 30, 2018 and Payment of \$2,500 to each Partner for Collaboration Expenses between the following Agencies:
 - a. CUPHD and Clark County Health Department
 - b. CUPHD and Coles County Health Department
 - c. CUPHD and Cumberland County Health Department
 - d. CUPHD and DeWitt-Piatt Bi-County Health Department
 - e. CUPHD and Douglas County Health Department
 - f. CUPHD and Edgar County Health Department
 - g. CUPHD and Ford County Health Department
 - h. CUPHD and Iroquois County Health Department
 - i. CUPHD and Vermilion County Health Department
13. Pending Grant Contracts for the Administrator to Sign
 - a. See Attachment

H. NEXT MEETING

1. Study Session: November 29, 2017 at 10:30 AM
2. Monthly Board Meeting: December 11, 2017 at 4:30 PM

I. ADJOURNMENT