

## **NOTICE OF PUBLIC HEARING**

**Monday, December 11, 2017**

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 4:30 PM, Monday, December 11, 2017 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person may appear at the public hearing and present testimony to the taxing district. Any person who has questions may contact Julie A. Pryde, Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, December 11, 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)**

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. November 15, 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 \$426.00	8-9
b. Attorney, Fred Grosser, in the amount of \$1,775.00	10-11
c. Administrator, Julie Pryde, for reimbursement in the amount of \$1,412.02 for conference expenditures and lobby decorations	12-13
3. Review of Monthly Credit Card Statement	14-18
4. Approval of Payment to United Way of Champaign County for 2018 Regional Community Health Plan Coordinator in the amount of \$5,000	19

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| 5. Approval of Hospital/Ancillary Provider Credentialing Application with Illinicare Health                                   | 20-24 |
| 6. Approval of Medicaid HMO Multi Specialty Practice Medical Service Agreement  | 25-64 |
| 7. Adoption of Ordinance No. 2017-12-01; 2017 Tax Levy Ordinance Payable 2018   | 65-79 |
| 8. Approval of 2018 CUPHD Board of Health Meeting Schedule  | 80    |
| 9. Approval of Purchase Order payable to ADAPT Pharma in the amount of \$13,500 to Purchase Nasal Narcan for First Responders | 81    |
| 10. Approval of Revisions to Dental Assistant II Job Description  | 82-83 |
| 11. Approval of Revisions to Case Manager/Counselor Job Description   | 84-85 |
| 12. Approval of Revisions to Public Health Nurse I Job Description  | 86-87 |
| 13. Pending Grant Contracts for the Administrator to Sign   |       |
| a. See attachment   | 88    |

H. NEXT MEETING

1. Study Session: December 27, 2017 at 10:30 AM
2. Monthly Board Meeting: January 8, 2018 at 4:30 PM

I. ADJOURNMENT