



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 8, 2018
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. December 11, 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 \$456.00	8-9
b. Attorney, Fred Grosser, in the amount of \$1,300.00	10-11
c. Administrator, Julie Pryde, for reimbursement in the amount of \$139.30 for conference expenditures and lobby decorations	12-13
3. Review of Monthly Credit Card Statement	14-18
4. CUPHD as a Medical Cannabis Application Site	
5. Approval of Participating Provider Agreement between CUPHD and WellCare/Harmony Health Plan, Inc to Receive Medicaid Payments for Medical Services	19-64
6. Approval of WellCare/Harmony Health Plan Inc Ancillary/Health Care Delivery Organization Credentialing Application Form	65-72

7. Approval of WellCare/Harmony Health Plan Inc Disclosure of Ownership and Control Interest Statement for Medicaid Payment Purposes 73-75
8. Approval of Laboratory Liaison Job Description 76-77
9. Approval of Clinical Compliance Liaison Job Description 78-79
10. Discussion and Approval of 2018 Membership Dues for the Champaign County Community Coalition in the amount of \$5,000 80-83
11. Approval of Re-roof Specification and Bid Support from Industrial Technology Group in the amount of \$5,400 84-88
12. Approval of ADAPT Pharmacy Terms and Conditions for Narcan Nasal Spray 89
13. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: January 31, 2018 at 10:30 AM
2. Monthly Board Meeting: February 12, 2018 at 4:30 PM

I. ADJOURNMENT