



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, September 10, 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. August 15, 2018 – 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 \$624.00	
b. Attorney, Fred Grosser, in the amount of \$2,125.00	
c. Administrator, Julie Pryde, for reimbursement in the amount of \$18.40 for Conference Room Clock	

- d. Administrator, Julie Pryde, for reimbursement in the amount of \$191.84 for mileage to attend Administrator's Meeting and ICOT Conference, TB Presentation
3. Review of Monthly Credit Card Statement
4. Approval of General Construction Contract from Baskis Construction, Inc. In the amount of \$33,303.00 for Adult Services Flooring, Environmental Health Services Conference Room Flooring
5. Ratification of Right of Entry License Agreement For Fiber Optics Cable Between Consolidated Communications Enterprise Services, Inc. and Champaign-Urbana Public Health District
6. Approval of ASD Healthcare transition of Smith Medical Accounts
7. Approval of Medicare Enrollment Application
8. Approval of MOA between Champaign-Urbana Public Health District and University Laboratory High School for Making Proud Choices Comprehensive Sexual Health Education Program
9. Discussion of the outreach announcing the proposed Champaign-Urbana Public Health District's proposed Retail Food Program Ordinance and proposed Retail Food Program Enforcement Policy
10. Discussion of the proposed Retail Food Program Enforcement Policy and the use of the color-coded Inspection Notice Placards
11. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment

#### H. NEXT MEETING

1. Study Session: September 26, 2018 at 10:30 AM
2. Monthly Board Meeting: October 8, 2018 at 4:30 PM

#### I. ADJOURNMENT