



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, January 13, 2014  
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

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. December 9, 2013 – Monthly Meeting
  - 2. December 19, 2013 – Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Publicizing Food Establishment Inspections
  - 2. Approval of Agreement with Midwest Mail Services
- G. NEW BUSINESS
  - 1. Progress Report and Updates to the IPLAN (2010-2013)
  - 2. CUPHD Strategic Plan: Goals and Objectives for Next Three Years
  - 3. CUPHD Performance Management System Update
  - 4. CUPHD Quality Improvement Plan
  - 5. Approval of State of Illinois Grant Amendment with IDPH for Public Health Emergency Preparedness
  - 6. Effective February 10, 2014: USEPA's National Pollutant Discharge Elimination System (NPDES) General Permit for Discharges from New and Replacement Septic Systems for Illinois
  - 7. Reviewing Needs for a Third Dentist
  - 8. Approval of Illinois Health Information Exchange Direct Messaging Services Agreement
  - 9. Approval of Acknowledgement Letter to Wells Fargo to Offer Worker's Compensation through Illinois Public Risk Fund
  - 10. Approval of Media Display Contract with Adams Outdoor Advertising of Champaign, IL in the amount of \$2,800

## Monthly Meeting Agenda

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11. Pending Subcontracts & Agreements for the Chair to Sign:
  - a. Subcontract Agreement between CUPHD (Lead Agency) and CUPHD (Subcontractor) for HIV Testing and Prevention Services
  - b. Subcontract Agreement between CUPHD (Lead Agency) and Sisters and Brothers Helping Each Other (SBHEO) for HIV Testing and Prevention Services
12. Pending Grant Contracts for the Administrator to Sign

### H. NEXT MEETING

1. Study Session: January 16, 2014 at 9:30 AM
2. Monthly Board Meeting: February 10, 2014 at 4:30 PM

### I. ADJOURNMENT