



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, February 10, 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. January 13, 2014 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Publicizing Food Establishment Inspections
  - 2. Renovation of the East Wing for Lease to U of I Extension
- G. NEW BUSINESS
  - 1. Capacity Building Award from the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500
  - 2. Check Request Payable to IDPH Division of Vital Records DCFS/COLDF for Death Certificate Surcharge in the amount of \$5,352
  - 3. Agreements between CUPHD and Healthy Children Project Inc. for Lactation Counselor Training Courses
  - 4. Agreement between The Board of Trustees of the University of Illinois and CUPHD for Smoke-Free Campus Initiative
  - 5. Letter of Agreement between IPHI and CUPHD for Quality Improvement and Performance Management System Consultation
  - 6. Contract Acceptance of 2014 Komen License Plate Mammogram Grant in the amount of \$15,000
  - 7. Provider Agreement between PHX and CUPHD for Claims Processing
  - 8. Agreement with Nationwide Locum Tenens for a Temporary Dentist

## Monthly Meeting Agenda

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9. 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
10. Pending Grant Contracts for the Administrator to Sign

### H. NEXT MEETING

1. Study Session: February 20, 2014 at 9:30 AM
2. Monthly Board Meeting: March 10, 2014 at 4:30 PM

### I. ADJOURNMENT