



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, March 10, 2014
4:30 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Maternal and Child Health Conference Room
(Enter through Main Entrance on Southeast Side of Building)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. February 10, 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. Approval of Invoice Payable to PHAB – Public Health Accreditation Board
 - 2. Ratification of Contract between Clark Dietz Engineers and CUPHD for Engineering Work on East Wing Remodel
 - 3. Updating The Food Service Sanitation Code
 - a. Adopting Amendments per December 6, 2013
 - b. Repeal Retail Food Store Code [77 Illinois Administrative Code 760] and All References
 - 4. Radon Test Kit Fee of \$10 per Kit
 - 5. HIPAA Violation Sanction Policy
 - 6. Approval of Job Classification LPN III
 - 7. Approval of Background Checks
 - 8. Approval of Policy 9500-6.1 Commitment to Culturally and Linguistically Appropriate Services Policy
 - 9. Acceptance of Professional Liability Insurance Premium and Coverage
 - 10. Approval of Illinois Breast and Cervical Cancer Project Provider Agreement
 - 11. Ratification of Commuter Advertising Media Sales Agreement
 - 12. Approval of Working Women's Expo Agreement

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13. Approval of Advertising Contract with CUMTD
14. Approval of Agreement between CUPHD and the Champaign County Chamber of Commerce
15. Approval of IDPH Tanning Grant
16. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Monthly Board Meeting: April 14, 2014 at 4:30 PM

I. ADJOURNMENT