



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 14, 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)**

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. March 10, 2014 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Publicizing Food Establishment Inspections
  - 2. 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
  - 3. Renovation of the East Wing for Lease to U of I Extension

G. NEW BUSINESS

1. Presentation by CliftonLarsonAllen – Financial Audit for Year Ended June 30, 2013
2. Approval of Invoice from CliftonLarsonAllen for Audit in the amount of \$11,135
3. Presentation and Updates on Performance Management and Strategic Planning
4. Approval of 2013 CUPHD Annual Report
5. Discussion of Treasurer's Position
6. Ratification of Request to Purchase Larvicide in the amount of \$18,154
7. Milk Depot for Indiana Mother's Milk Bank
8. Approval of Rental Agreement between The Family Trust of Daniel J. Mundy and Jacquelyn S. Mundy and CUPHD for 2003 S. Banker Street, Suite B, Effingham, IL
9. Approval of Lease Agreement between Prairie Center Health Systems, Inc. and CUPHD for 128 N. Vermilion Street, Danville, IL
10. Approval of Revision to Non-Discrimination Policy to add Veteran Status
11. Approval of Peoria Charter Coach Company Terms and Conditions and Invoice in the amount of \$1,055
12. Approval of Comcast Spotlight Contract for Smoking Prevention in the amount of \$2,900
13. Approval of Six Year POW-R-GUARD Maintenance Agreement for Caterpillar Emergency Standby Generator in the amount of \$1,186
14. Pending Subcontracts and Agreements for the Chair to Sign
  - a. CUPHD/East Central Illinois HIV Connect for Greater Community AIDS Project
  - b. CUPHD/East Central Illinois HIV Connect for Raffi Leblebajian, DDS, LLC
  - c. CUPHD/East Central Illinois HIV Connect for Carle Health Care Inc. dba Carle Physician Group
  - d. CUPHD/East Central Illinois HIV Connect for Carle Foundation Hospital
  - e. CUPHD/East Central Illinois HIV Connect for Carle Foundation Physician Services, LLC
  - f. CUPHD/East Central Illinois HIV Connect for Infectious Disease Specialist, Ltd.
  - g. CUPHD/East Central Illinois HIV Connect for Danville Polyclinic, Ltd.
  - h. CUPHD/East Central Illinois HIV Connect for Improving Smiles, PC
  - i. CUPHD/East Central Illinois HIV Connect for Hoopston Community Memorial Hospital
15. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Monthly Board Meeting: May 12, 2014 at 4:30 PM

I. ADJOURNMENT