



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, May 12, 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. April 14, 2014 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Publicizing Food Establishment Inspections
  - 2. Approval of Agreement with GroupOne HR Solutions for Back Ground Screening
  - 3. Approval of Comcast Spotlight Contract for Smoking Prevention in the amount of \$2,900
  - 4. Approval of Contract with Millar-Baskis Construction for East Wing Renovation in the amount of \$177,100
- G. NEW BUSINESS
  - 1. Champaign-Urbana Food Establishment Inspection Notices: Feedback, Spring 2014 (Presentation by Taryn Brewer)
  - 2. Well Depth Survey of Champaign County, Spring 2014 (Presentation by Tanner Kingery)
  - 3. Approval of Lease Agreement for the Community Service Center in Rantoul
  - 4. Approval of Affiliation Agreement between St. John's College, Department of Nursing, and CUPHD
  - 5. Approval of Advertising Agreement with CUMTD
  - 6. Approval of Check Request Payable to US Postal Service in the amount of \$6,000
  - 7. Discussion of Administrator's Evaluation
  - 8. Approval of Community Health Partnership of Illinois
  - 9. Approval of BlueCross BlueShield of Illinois Care Van Contract
  - 10. Approval of HOPWA Contract

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11. Pending Subcontracts and Agreements for the Chair to Sign
  - a. Champaign County Chamber of Commerce for We Choose Health Initiative
12. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Monthly Board Meeting: June 9, 2014 at 4:30 PM

I. ADJOURNMENT