



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, June 9, 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. May 12, 2014 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
- G. NEW BUSINESS
 - 1. Approval of Digital Health Department (DHD) Maintenance Agreement and DHD Maintenance Attachment - Maintenance Statement of Work (SOW) for period of July 1, 2014 to June 30, 2015
 - 2. Approval of Digital Health Department Inc. Invoice for period of July 1, 2014 to June 30, 2015 in the amount of \$13,230
 - 3. Approval of Internship with Illinois State University, College of Applied Science and Technology, Department of Health Sciences
 - 4. Resolution Ascertain Prevailing Rate of Wages
 - 5. Approval of AppliTrack Recruiting and HR Files Terms of Service with Aspex Solutions
 - 6. Approval of Lease Agreement between CUPHD and County of Champaign for the Children's Advocacy Center
 - 7. Pending Grant Contracts for the Administrator to Sign
- H. NEXT MEETING
 - 1. Monthly Board Meeting: July 14, 2014 at 4:30 PM
- I. ADJOURNMENT