



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 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)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. June 9, 2014 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. 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
 - 3. Approval of Digital Health Department Inc. Invoice for period of July 1, 2014 to June 30, 2015 in the amount of \$13,230
 - 4. Discussion of Third Dentist
- G. NEW BUSINESS
 - 1. Presentation by Prospect Bank
 - 2. Ratification of Amendment #1 to The Board of Trustees of the University of Illinois MPH Agreement to add Undergraduate Community Health Students
 - 3. Approval to Reimburse the Cities of Champaign and Urbana for City Food License Fees
 - 4. Ratification of MOU between ASHLIN Management Group, Inc. and CUPHD for Work@Health™ Train-the-Trainer
 - 5. Approval of Community Corridor Sponsor Agreement with the Champaign Park District for the Taste of Champaign-Urbana 2014
 - 6. Approval of Check Request payable to Advocate BroMenn Medical Center in the amount of \$5,353.37 for IBCCP Clinical Services

7. Approval of Check Request payable to Carle Foundation Hospital in the amount of \$5,961.59 for IBCCP Clinical Services
8. Approval of Engagement Letter and HIPAA Business Associate Agreement from CliftonLarsonAllen
9. Approval of Lease Agreement with Prairie Center Health Systems, Inc. for Property Located at 1222 East Voorhees Street, Danville, IL
10. Approval of Agreement with Urbana Business Association for Participation in the Urbana Sweetcorn Festival August 22-23, 2014
11. Approval of Annual Client Care Agreement with WTI Systems, Ltd for Financial Software
12. Approval of Service Agreement with Xerox Financial Services LLC
13. Approval of Application for Payment Number Four – Final for Southeast Parking Lot Rehabilitation Project in the amount of \$24,376.39
14. Approval of Fisher Community Fair Commercial Building Exhibitor Contract
15. Approval of Agreement between The Board of Trustees of the University of Illinois College of Veterinary Medicine – Department of Pathobiology and CUPHD
16. Approval of Internship Agreement with the University of Illinois, College of Applied Life Sciences
17. Approval of Agreement with the Champaign Park District for Participation in the Champaign-Urbana Days August 8-9, 2014
18. Approval of Agreement with the Fisher National Bank for Participation in the Sangamon River Music Festival August 22-23, 2014
19. Pending Subcontracts and Agreements for the Chair to Sign:
 - a. Bike Sharing Agreement with the University of Illinois
20. Pending Grant Contracts for the Administrator to Sign
 - a. See Attachment

H. NEXT MEETING

1. Special Meeting: July 17, 2014 at 4:30 PM
2. Monthly Board Meeting: August 11, 2014 at 4:30 PM

I. ADJOURNMENT