



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, August 11, 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. July 14, 2014 – Monthly Meeting
 - 2. July 17, 2014 – Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Presentation by Prospect Bank
 - 2. Interview of Treasurer Candidates and Appointment of a New Treasurer
 - 3. Publicizing Food Establishment Inspections
 - 4. Presentation: Voluntary Posting of Inspection Notices in County Food Establishments; 6-Month Survey
 - 5. Discussion of Third Dentist
 - 6. Discussion of MTD Bus Service to CUPHD
 - 7. Approval of Administrator Evaluation and Salary Increase
- G. NEW BUSINESS
 - 1. Designation of FY15 Tentative Budget and Appropriation Document
 - 2. Approval to Transfer Bank Accounts to Prospect Bank
 - 3. Approval of Resolution 2014-08-02 to Pay \$500,000 to Reduce Bond Principal and Refinance Remaining Bond Debt
 - 4. Approval of Resolution 2014-08-03 to Authorize Signers on Prospect Bank Accounts
 - 5. Approval of Helpdesk Technician Job Description
 - 6. Approval of MOU with Carle concerning Tetanus, Diphtheria and Acellar Pertussis (Tdap) Immunization

7. Approval of Intergovernmental Agreement between CUPHD and The Board of Trustees of the University of Illinois for Built Environment Assessment
8. University of Illinois Community Health Intern Individualized Agreements
9. Discussion of Body Art Establishments and Inspections
10. Ratification of Mediacom Agreement
11. Approval of Purchase Order Payable to Cummings Crosspoint for a Generator and Labor in the amount of \$5,284
12. Approval of DentaQuest Agreement
13. Approval of Billing and Collections Policy
14. Approval of Addendum to Lease Agreement with the Champaign County Children's Advocacy Center (CAC)
15. Approval of Quotation with WTI Systems, Ltd. for Additional Services in the amount of \$1,830
16. Approval of Addendum to Provider Agreement with Avesis
17. Pending Grant Contracts for the Administrator to Sign
 - a. CUPHD and UIC for We Choose Health Communication Plan in the amount of \$4,000
 - b. CUPHD and IDPH for IL Breast and Cervical Cancer Prevention Program in the amount of \$403,111

H. NEXT MEETING

1. Monthly Board Meeting: September 8, 2014 at 4:30 PM

I. ADJOURNMENT