



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
PUBLIC HEARING & MONTHLY MEETING**

**Monday, September 15, 2014**

**4:30 PM**

*(Previously scheduled for September 8, 2014)*

**Location: Champaign-Urbana Public Health District**

**201 W. Kenyon, Champaign, IL**

**Main Conference Room**

*(Park & Enter on North Side of Facility—Middle Door)*

PUBLIC HEARING AGENDA

- A. PROPOSED FY15 BUDGET AND APPROPRIATION ORDINANCE – 2014-09-01

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
1. August 11, 2014 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
1. Election of Treasurer. Closed and open session. Motion to go into closed session pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(3) to discuss election of a treasurer for the Champaign-Urbana Public Health District.
  2. Adoption of FY15 Budget and Appropriation Ordinance – 2014-09-01
  3. Approval of Billing and Collections Policy
  4. Publicizing Food Establishment Inspections
  5. Discussion of Body Art Establishments and Inspections
- G. NEW BUSINESS
1. Approval of Check Request payable to RK Dixon for Lease Termination, Buyout and Copiers in the amount of \$5,959
  2. Approval of Purchase Order payable to Janitor & Maintenance Supplies in the amount of \$16,043.80

Monthly Meeting Agenda  
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3. Approval of Invoice payable to GlaxoSmithKline for Vaccine in the amount of \$6,826
4. Approval of Purchase Order payable to Patterson Dental for Varnish in the amount of \$5,750
5. Approval of Limited Use License Agreement with Walgreen Co. for HIV Testing
6. Approval of Lease Extension Agreement between Green Street Center and CUPHD
7. Approval of Molina Healthcare Contract
8. Discussion of H-1B Visa and Fees for Potential Dental Candidate
9. CUPHD Employee Gym Proposal
10. Budget Line Item for CUPHD Wellness Program
11. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment

H. NEXT MEETING

1. Monthly Board Meeting: October 13, 2014 at 4:30 PM

I. ADJOURNMENT