



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

Tuesday, October 14, 2014

4:30 PM

(Previously scheduled for October 13, 2014)

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. September 15, 2014 – Monthly Meeting

D. DIRECTOR OF FINANCE REPORT

E. CORRESPONDENCE

F. OLD BUSINESS

1. Approval of Billing and Collections Policy
2. Approval of Budget Line Item for CUPHD Wellness Program in the amount of \$10,000
3. Approval of Purchasing Gym Equipment with \$10,000 Wellness Program Budget
4. Publicizing Food Establishment Inspections
5. Discussion of Body Art Establishments and Inspections

G. NEW BUSINESS

1. Recognition of Dr. David Morse for Years of Service to CUPHD
2. Potable Water Supply Program – Proposed Changing from Acting as an Agent of IDPH per Agreement to a Local Health Ordinance
3. Approval of Advertising Contracts with CUMTD
4. Update on Ebola
5. Approval of Entity Authorization for Prospect Bank and to Authorize Julie Pryde, Amanda Knight and Arnold Blair to be the Authorized Check Signers on the Prospect Bank account
6. Approval of Business Associate Agreement between CUPHD and SECURE EDI
7. Approval of Client Portal Agreement with CliftonLarsonAllen
8. Approval of Liberty Dental Plan Network Contract

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9. Approval of PREP Linkage Agreement for Schools – FY2015
10. Approval of Resolutions Employee Assistance Program Agreement
11. Approval of Purchase Order payable to Stocks Office Furniture in the amount of \$10,440
12. Approval of Affordable Care Act In-Person Counselor Contract for 2015 with IPHA
13. Approval of Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (IPHMAS)
14. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment

H. NEXT MEETING

1. Monthly Board Meeting: November 10, 2014 at 4:30 PM

I. ADJOURNMENT