



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Tuesday, November 4, 2014
4:30 PM**

(Previously scheduled for November 10, 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. October 14, 2014 – Monthly Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Publicizing Food Establishment Inspections
 - 2. Discussion of Body Art Establishments and Inspections
 - 3. Potable Water Supply Program – Proposed Changing from Acting as an Agent of IDPH per Agreement to a Local Health Ordinance
 - 4. Ebola Update
- G. NEW BUSINESS
 - 1. Approval of Benco Dental Order to set up Dental Central Supply in the amount of \$10,497.01
 - 2. Approval of CUPHD Employee Gym Rules
 - 3. Approval of CUPHD Employee Gym Waiver
 - 4. Approval of Build-Out for 6th Dental Operator
 - 5. Approval of Substance Abuse Treatment to HIV Care Project
 - 6. Approval of Subcontract to Douglas County Public Health Department for In-Person Counseling Services
 - 7. Pending Grant Contracts for the Administrator to Sign
 - a. See attachment
- H. NEXT MEETING
 - 1. Monthly Board Meeting: December 8, 2014 at 4:30 PM
- I. ADJOURNMENT