



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, December 8, 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. November 4, 2014 – Monthly Meeting
  - 2. November 7, 2014 – Special Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Discussion of Body Art Establishments and Inspections
  - 2. Potable Water Supply Program – Proposed Changing from Acting as an Agent of IDPH per Agreement to a Local Health Ordinance
  - 3. Ebola Update
  - 4. Approval of CUPHD Employee Gym Waiver
  - 5. Approval of Estimate from Millar-Baskis Construction in the amount of \$13,811 for a 6<sup>th</sup> Dental Operatory Build-Out and New Countertop
- G. NEW BUSINESS
  - 1. Tax Levy Ordinance 2014-12-01
  - 2. Adoption of an Ordinance Authorizing the Issuance of General Obligation (Limited Tax) Refunding Debt Certificates, Series 2014, of the Champaign-Urbana Public Health District, in Champaign County, Illinois, and Related Matters
  - 3. Approval of Travel Reimbursement Policy 9200-15.1
  - 4. Approval of Purchasing Policy 9200-07.01
  - 5. Approval of Payment to Millar-Baskis Construction in the amount of \$8,625 for East Wing Remodel – Amount Over Bid
  - 6. Approval of Invoice payable to GlaxoSmithKline in the amount of \$5,486.16 for Flulaval
  - 7. Approval of 2015 Board of Health Meeting Schedule
  - 8. Approval of 2015 Holiday Schedule
  - 9. Approval of Nova Southeastern University for Master of Public Health Internship and Field Experience Agreement

10. Ratification of Cyber Insurance Policy Proposal
11. Ratification of Invoice from Wells Fargo in the amount of \$6,628 for Purchase of Cyber Insurance
12. Approval of Agreement between the Centers for Medicare and Medicaid Services and CUPHD
13. Approval of Purchase Order payable to Benco Dental in the amount of \$7,166.41 to Purchase Supplies for Central Supply Area
14. Internal Controls for Payments Issued to Persons Appointed by the Board of Health
15. Approval of Policies for the Infectious Disease Division
  - a. Annual Comprehensive Visit – 2950-31
  - b. Fertility Regulation – 2950-32
  - c. Initial Comprehensive Visit – 2950-33
  - d. Nursing Visit – 2950-34
  - e. Problem Visit – 2950-35
  - f. Routine Clinic Visit – 2950-36
16. Pending Subcontracts and Agreements for the Chair to Sign
  - a. Amendment to Subcontract from CUPHD to CUPHD for HIV Testing and Prevention Services
17. Pending Grant Contracts for the Administrator to Sign
  - a. See attachment

#### H. NEXT MEETING

1. Public Hearing and Special Meeting: December 17, 2014 at 4:30 PM
2. Monthly Board Meeting: January 12, 2015 at 4:30 PM

#### I. ADJOURNMENT