



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, March 14, 2016  
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)**

| <u>Item</u>  | <u>Page No.</u> |
|--|-----------------|
| A. CALL TO ORDER & ROLL CALL   |                 |
| B. APPROVAL OF AGENDA/ADDENDA  |                 |
| C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  |                 |
| 1. February 16, 2016 – Special Meeting   | 1-3             |
| D. PUBLIC PARTICIPATION  |                 |
| E. CORRESPONDENCE  |                 |
| F. OLD BUSINESS  |                 |
| 1. Board of Health Meeting Time  |                 |
| 2. Zika Virus Update   |                 |
| 3. Approval of Director of Finance's Digital Signature on Checks                                       |                 |
| G. NEW BUSINESS  |                 |
| 1. Treasurer's Report  | 4-8             |
| 2. Approval of Payments to Board of Health Appointees  | 9-19            |
| 3. Approval of Field Site Affiliation Agreement with Walden University                                 | 20-25           |
| 4. Approval of Illinois Breast and Cervical Cancer Project Provider Agreement                          | 26-34           |
| 5. Approval of Medical Reserve Corps Professional Healthcare Volunteer Utilization Policy              | 35              |
| 6. Approval of Central Intake Supervisor Job Description   | 36-38           |
| 7. Assignment of CUPHD E-mail to all Board Members, Treasurer and Attorney for use with CUPHD Business |                 |
| 8. Pending Grant Contracts for the Administrator to Sign   | 39              |
| H. NEXT MEETING  |                 |
| 1. Study Session: March 30, 2016 at 10:30 AM   |                 |
| 2. Monthly Board Meeting: April 11, 2016 at 4:30 PM  |                 |
| I. ADJOURNMENT   |                 |