



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 11, 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)**

ANNUAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

MONTHLY MEETING AGENDA

<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. March 14, 2016 – Monthly Meeting	1-2
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
1. Zika Virus Update	
G. NEW BUSINESS	
1. Treasurer's Report	3-7
2. Approval of Payments to Board of Health Appointees	8-16
3. Approval of 2015 Annual Report	17-71
4. Approval of Payment to Henry Schein in the amount of \$5,671.63 for Annual Support of Dentrix	72

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| 5. Approval of MTD Advertising Contract | 73 |
| 6. Approval of Revisions to Holiday Policy | 74 |
| 7. Approval of Revisions to Floating Holiday Policy | 75 |
| 8. Approval of Lease Extension Agreement between CUPHD and Green Street Center for Space Located at 24 E. Green Street, Suite 12, Champaign, IL | 76-77 |
| 9. Approval of NALBOH 2016 Conference Attendance | |
| 10. Approval of MOU with PATH, Inc. for 211 Phone Services | 78 |
| 11. Approval of Revisions to Health Insurance Opt-Out Policy | 79 |
| 12. Pending Grant Contracts for the Administrator to Sign | |

H. NEXT MEETING

1. Study Session: April 27, 2016 at 10:30 AM
2. Monthly Board Meeting: May 9, 2016 at 4:30 PM

I. ADJOURNMENT