

## **BOARD OF HEALTH** MONTHLY MEETING

Monday, January 12, 2015 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. December 8, 2014 Monthly Meeting
  - 2. December 17, 2014 Special Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Potable Water Supply Program Proposed Changing from Acting as an Agent of IDPH per Agreement to a Local Health Ordinance
  - 2. Ebola Update
- G. NEW BUSINESS
  - 1. Approval of Payments to Board of Health Appointees
  - 2. Approval of Payment to Clark Dietz in the amount of \$1,250 for East Wing Remodel -**Amount Over Bid**
  - 3. Approval of Check Request payable to IDPH Division of Vital Records DCFS/COLDF in the amount of \$5,452 for Death Certificate Surcharge - December 2014
  - 4. Approval of Purchase Order in the amount of \$6,045.07 for Equallogic PS4100 Service Contract Extension until January 19, 2019
  - 5. Approval of Purchase Order in the amount of \$6,245 payable to Asceptico for Nomad Portable X-ray and Case
  - 6. Approval of IL-HITREC Provider Memo of Understanding
  - 7. Pending Grant Contracts for the Administrator to Sign
    - a. See attachment
- H. NEXT MEETING
  - 1. Monthly Board Meeting: February 9, 2015 at 4:30 PM
- I. ADJOURNMENT