



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, January 9, 2006
5:00 PM

Location: Champaign-Urbana Public Health District
Satellite Office, 815 N. Randolph St., Champaign, IL

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS (Action Required)
 - December 1, 2005: Special Meeting
 - December 2, 2005: Special Meeting
 - December 12, 2005: Monthly Meeting
 - December 20, 2005: Special Meeting
- D. TREASURER'S REPORT (Action Required)
 - FY 2006 Revenues & Expenditures as of November 2005
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. OLD BUSINESS
- G. NEW BUSINESS
 - The appointment/employment of the Public Health Administrator (Action Required)
 - Board of Health Meeting Schedule for 2006 Calendar Year
 - Champaign County Budget 2005/Payment - Attachment A
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, January 25, 2006, @ 9:30 a.m.
 - Monthly Meeting: Monday, February 13, 2006 @ 5:00 p.m.
- I. ADJOURNMENT