



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, March 13, 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)
 - February 6, 2006: Monthly Meeting
 - February 22, 2006: Study Session
- D. TREASURER'S REPORT (Action Required)
 - FY 2006 Revenues & Expenditures as of January 2006
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
 - Employee Survey Results
 - NACCHO, APHA Membership Information & Board Member Workshop
- F. OLD BUSINESS
 - Ratify 815 N. Randolph Lease (Action Required)
 - Policy & Procedure Cover Sheet Approval (Action Required)
 - Town Hall Meetings Update
- G. NEW BUSINESS
 - Methadone Clinic Update (Dr. John Peterson)
 - Contract with Midwest Neoped Assoc., Ltd. & CUPHD (Action Required)
 - Vision & Hearing Cost Sharing Plan Fee Change (Action Required)
 - Fiscal Year 2007 Proposed Budget (Action Required)
 - Reorganization/Restructure of Departments
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, March 29, 2006, @ 9:30 a.m.
 - Reschedule Monthly Meeting from Monday, April 10, 2006 to Monday, April 17, 2006 @ 5:00p.m.
- I. Motion to go into closed session regarding investment of funds pursuant to section 2 (c)(7) of the Open Meetings Act, Chapter 5, Illinois Compiled Statutes, Paragraph 120/2(c)(7)
- J. ADJOURNMENT