



CHAMPAIGN-URBANA
PUBLIC HEALTH DISTRICT

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, August 14, 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)
 - July 10, 2006: Monthly Meeting
 - July 25, 2006: Study Session
- D. TREASURER'S REPORT (Action Required)
 - FY 2007 Revenues & Expenditures through June 2006
 - Accounting Division Update (Shelley Scott, Director of Finance)
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - Introduction of Deb Montgomery, HR Director
 - Public Health Administrator Employment Agreement (Action Required)
- G. OLD BUSINESS
 - Champaign County Christian Health Center (Action Required)
 - School Based Health Center Grant (Action Required)
 - Employee Travel Policy (Action Required)
 - Purchase of 201 Kenyon Rd. (Action Required)
 - County Board of Health (Finance Deficit)
 - County Home Health Services Program (Budget Status)
- H. NEXT MEETINGS:
 - Monthly Study Session: Wednesday, August 30, 2006, @ 2:00 p.m.
 - Monthly Meeting Monday, September 11, 2006 @ 5:00p.m.
- I. ADJOURNMENT