



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session**

**Wednesday, October 31, 2007
9:30 AM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

AGENDA – (REVISED)

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
 - 1. Feasibility Study from Berns Clancy & Associates, Regarding Access to Building and Sidewalks
 - 2. Federal Reserve Bank of Boston Pledge Agreement Form
 - 3. Pest Control Contract
 - 4. Cell Phone Rate Plan Proposal
 - 5. Presentation by Besty Epling, Employee Assistance Program (EAP) – Employer Referral Options
 - 6. Leasing Space for the Mental Health Center's Peer Ambassador Program
 - 7. Regional Emergency Coordination Agreement
 - 8. Sale of 710 N. Neil Street Building
 - 9. Safety Committee Policies
 - 10. 2008 Holiday Schedule
 - 11. Pam Roberts' Retirement
- D. OLD BUSINESS
 - 1. Surplus Furniture and Kitchen Equipment
 - 2. Status of MTD Services
- E. MOTION TO GO INTO CLOSED SESSION TO CONSIDER THE SETTING OF A PRICE FOR SALE OF PROPERTY OWNED BY THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO SECTION 2(C)(5) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(5). CLOSED AND OPEN SESSION CONCERNING THE SETTING OF A PRICE FOR SALE OF PROPERTY.
- F. NEXT MEETING
 - 1. Monthly Board Meeting: November 19, 2007 at 5:00 PM
 - 2. Study Session: November 28, 2007 at 9:30 AM
- G. ADJOURNMENT

BOARD OF HEALTH
Special Meeting
Wednesday, October 31, 2007

A. CALL TO ORDER & ROLL CALL

B. NEW BUSINESS

1. Feasibility Study from Berns Clancy & Associates, Regarding Access to Building and Sidewalks
2. Federal Reserve Bank of Boston Pledge Agreement Form
3. Proposed Tax Levy (2007-12-01)
4. Truth in Taxation Resolution (action required)
5. Cell Phone Rate Plan Proposal
6. Employee Assistance Program (EAP) - Employer Referral Options
7. Mental Health Center's Peer Ambassador Program Lease
8. Regional Emergency Coordination Agreement
9. Sale of 710 N. Neil Street Building
10. Pending Contracts for Administrator to Sign

C. OLD BUSINESS

1. Corporate Credit Card Policy and Procedures

D. ADJOURNMENT