



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session
(Rescheduled from February 27, 2008)**

**Tuesday, February 26, 2008
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

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
 - 1. Professional Licensing Fees
 - 2. Cost of Living Allowance
 - 3. CUPHD Break Room
 - 4. Cloudmark Software License Renewal
 - 5. Senior Well-Being Checks
 - 6. Proposed Lease Agreements from Agencies for Space at 201 W. Kenyon Road
 - a. Project ACCESS Partners
 - b. Oscar Gipson from Family Support & Training Center
 - 7. Pandemic Flu Training Workshop
 - 8. Proposal to Purchase & Install a 7-Passenger Elevator
- D. OLD BUSINESS
 - 1. Possible Revisions to the Champaign County Christian Health Center (CCCHC) Lease
- E. NEXT MEETING
 - 1. Monthly Board Meeting: March 10, 2008 at 5:00 PM
 - 2. Study Session: March 26, 2008 at 9:30 AM
- F. ADJOURNMENT

Study Session & Special Meeting Agenda cont.
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BOARD OF HEALTH
Special Meeting
(Rescheduled from February 27, 2008)

Tuesday, February 26, 2008
9:30 AM

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. BOARD SUPPORT FOR PROPOSED KENYON ROAD SIDEWALK / MTD SERVICES
- C. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(11). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.
- D. ADJOURNMENT