



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, August 11, 2008
5:00 PM**

**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. MINUTES OF PREVIOUS MEETINGS
 - 1. July 21, 2008: Monthly Meeting
 - 2. July 30, 2008: Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Line Item Transfers for FY '07-'08
 - 2. TC Tatman Sewer Repairs
 - 3. Cook County Case#00CH9800 - Mary Lewis v. Lead Industry Association
 - 4. HVAC Maintenance Options
 - 5. UI Contract – Physician Services
 - 6. Discussion about UIUC Vet Med GIS Service Contract for FY '09
 - 7. Additions to the Local Food Sanitation Ordinances
 - 8. Request for CUPHD to Sign On as a Supporter of the Federal Community AIDS and Hepatitis Prevention Act
 - 9. Home Health Licensing Act and the Implications for CUPHD's Home Visits
 - 10. Health Research Center: Collaboration between UIUC and CUPHD
 - 11. Bid for Construction of New Sidewalk at 201 W. Kenyon Road (vote required)
 - 12. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
- H. MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE EVALUATION OF THE ACTING PUBLIC HEALTH ADMINISTRATOR PURSUANT TO SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(1). CLOSED AND OPEN SESSION CONCERNING THE EVALUATION OF THE ACTING PUBLIC HEALTH ADMINISTRATOR.

Monthly Meeting Agenda cont.
Page 2

I. NEXT MEETING

1. Study Session: August 27, 2008 at 9:30 AM
2. Monthly Board Meeting: September 8, 2008 at 5:00 PM

J. ADJOURNMENT