



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session**

**Wednesday, August 27, 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. Approval of FY08 Transfers In/Out
2. Proposed Fixed Assets to be Disposed of at 3/31/08
3. Replacement Doors
4. Employee Permanent Residency Card (Green Card)
5. TC Tatman Sewer Repairs
6. Cook County Case#00CH9800 - Mary Lewis v. Lead Industry Association
7. HVAC Maintenance Options
8. UI Contract – Physician Services
9. Discussion about UIUC Vet Med GIS Service Contract for FY '09
10. Additions to the Local Food Sanitation Ordinances
11. Home Health Licensing Act and the Implications for CUPHD's Home Visits
12. Health Research Center: Collaboration between UIUC and CUPHD

D. OLD BUSINESS

E. NEXT MEETING

1. Monthly Board Meeting: September 8, 2008 at 5:00 PM
2. Study Session: September 24, 2008 at 9:30 AM

F. ADJOURNMENT