



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Special Meeting - REVISED**

**Wednesday, October 29, 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. DISCUSSION REGARDING THE PROCESS OF THE PUBLIC HEALTH ADMINISTRATOR APPOINTMENT.
- C. MOTION TO GO INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO CHAPTER 5 ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(1) OF THE OPEN MEETINGS ACT.
- D. 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
- E. AJOURNMENT

**BOARD OF HEALTH
Study Session - REVISED**

Wednesday, October 29, 2008

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. NEW BUSINESS
 - 1. Leasing Request for HIV Prevention Project
 - 2. Vision Program Equipment Utilization
 - 3. Collaboration with HOPE Community Health Clinic for Optometrist Services
 - 4. Professional Licensing Fee Reimbursement Policy

Special Meeting & Study Session Agenda cont.
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D. OLD BUSINESS

1. CUPHD and Champaign County Board of Health Contract
2. Construction of Replacement Doors
3. Public Health Research Institute – Attorney Findings

E. NEXT MEETING

1. Monthly Board Meeting: November 10, 2008 at 5:00 PM
2. Study Session: November 26, 2008 at 9:30 AM

F. 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).

G. ADJOURNMENT