



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, November 10, 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. October 20, 2008: Monthly Meeting
 - 2. October 29, 2008: Special Meeting & Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. 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
 - 5. Holiday Schedule 2009
 - 6. Sewer Repair
 - 7. Recording Method Options for CUPHD Board Meetings and Study Sessions
 - 8. Truth in Taxation Resolution 2008-11-01 (action required)
 - 9. New CUPHD Exterior Signage Package
 - 10. Pending Contracts for Acting Administrator to Sign
- G. OLD BUSINESS
 - 1. CUPHD and Champaign County Board of Health Contract
 - 2. Construction of Replacement Doors
 - 3. Public Health Research Institute – Attorney Findings
- H. DISCUSSION OF APPOINTMENT OF PUBLIC HEALTH ADMINISTRATOR WITH PUBLIC COMMENT OPPORTUNITY.
- I. 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 SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(C)(1).

Monthly Meeting Agenda cont.
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J. 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.

K. APPOINTMENT OF PUBLIC HEALTH ADMINISTRATOR.

L. NEXT MEETING

1. Study Session: TBD
2. Monthly Board Meeting: December 8, 2008 at 5:00 PM

M. ADJOURNMENT