



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, January 12, 2009
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. December 8, 2008: Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Insurance Stipend for Employees
 - 2. MOU for Paid Internship
 - 3. Recording Method Options for CUPHD Board Meetings and Study Sessions
 - 4. PO Request – Server for Consortia Program
 - 5. City of Urbana Letter – Sbarro Restaurant
 - 6. Contract for Dr. Jokela's Services at CUPHD
 - 7. Formalization of PHIRE
 - 8. Pending Contracts for Administrator to Sign
- G. OLD BUSINESS
 - 1. Public Health Research Institute
 - 2. Vision Equipment to HOPE Clinic and MOU
- H. 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.
- I. APPROVAL OF CONSULTING ATTORNEY
- J. NEXT MEETING
 - 1. Study Session: January 28, 2009 at 9:30 AM
 - 2. Monthly Board Meeting: February 9, 2009 at 5:00 PM
- K. ADJOURNMENT