



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH - REVISED
Study Session**

**Wednesday, January 28, 2009
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. TB Isolation
- D. OLD BUSINESS
 - 1. Insurance Stipend for Employees
 - 2. Recording Method Options for CUPHD Board Meetings and Study Sessions
- E. NEXT MEETING
 - 1. Monthly Board Meeting: February 9, 2009 at 5:00 PM
 - 2. Study Session: February 25, 2009 at 9:30 AM
- F. ADJOURNMENT

**BOARD OF HEALTH
Special Meeting**

Wednesday, January 28, 2009

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. CONTRACTUAL SERVICES WITH LARRY ROGERS TO PROVIDE SERVICES FOR THE YOUNG MSM PROGRAM
- C. CONTRACT FOR BECK DISASTER RECOVERY – PANDEMIC INFLUENZA PLANNING
- 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. ADJOURNMENT