



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session**

**Wednesday, July 29, 2009
9:30 AM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Maternal & Child Health Conference Room
(Park & Enter on South Side of Facility—Main Entrance)**

AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. OLD BUSINESS

1. H1N1 Update
2. Champaign County Board of Health Services & Budget

D. NEW BUSINESS

1. TB Skin Testing Fees
2. Seasonal Permit Time Extension for Participation in the Lincoln Square Village Holiday Market or Other Events

E. MOTION TO GO INTO CLOSED SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, 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).

F. NEXT MEETING

1. Monthly Board Meeting: August 10, 2009 at 5:00 PM
2. Study Session: August 26, 2009 at 9:30 AM

G. ADJOURNMENT