



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 11, 2010
5:00 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL**

**- Maternal & Child Health Management Conference Room -
(Park & Enter in Main Lot on Southeast Side of Building)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
 - 3. Urbana School-Based Health Center Subcontract between CUPHD and Frances Nelson
 - 4. Proposed Increase for Adult Immunizations
 - 5. Body Art Program: Rescind Tattoo Artist Rules, Adopt IDPH Body Art Code, & Add Records Paragraph
 - 6. Billing for Champaign County Board of Health Consultant's Interview of CUPHD Administration
- G. NEW BUSINESS
 - 1. Approval to Sign Agreement with IL Wesleyan to Allow CUPHD to Serve as a Nursing Field Placement Site
 - 2. Approval of the Champaign-Urbana Public Health District Board of Health 2010 Meeting Schedule
 - 3. Memorandum of Understanding - Champaign County's Children's Mental Care Initiative
 - 4. Pending Grant Contracts for Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: January 27, 2010 at 9:30 AM
 - 2. Monthly Board Meeting: February 8, 2010 at 5:00 PM
- I. ADJOURNMENT