



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

- REVISED (2) -

**BOARD OF HEALTH
MONTHLY MEETING
5:00 PM**

Monday, February 8, 2010

**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 8, 2009: Special Meeting
2. October 14, 2009: Monthly Meeting
3. October 28, 2009: Study Session
4. November 9, 2009: Monthly Meeting

D. DIRECTOR OF FINANCE REPORT

E. CORRESPONDENCE

F. OLD BUSINESS

1. H1N1 Update
2. Champaign County Board of Health Services & Budget
3. Body Art Program: Rescind Tattoo Artist Rules, Adopt IDPH Body Art Code, & Add Records Paragraph
4. County Water Well Testing Fee-for-Service
5. Billing for Champaign County Board of Health Consultant's Interview of CUPHD Administration

G. NEW BUSINESS

1. YMSM 2010 Agreement for Contractual Services
2. Chlamydia Evaluation Initiative: Contract with UIUC for GIS Services
3. Purchase Order for Dental Supplies for the Sealant Program – Patterson Dental
4. Designation of FOIA (Freedom of Information Act) Officers and OMA (Open Meetings Act) Officer(s)
5. Catering Contract with the Hilton Garden Inn
6. Sage Application
7. Benefit Planning Consultants (BPC) Updated Business Association Agreement
8. Updated Signature Card for Federal Reserve Bank
9. Accounting Software Proposal
10. Program Site Agreement between Carle Foundation Hospital and CUPHD
11. Pending Grant Contracts for Administrator to Sign

Monthly Meeting Agenda cont.
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H. NEXT MEETING

1. Study Session: February 24, 2010 at 9:30 AM
2. Monthly Board Meeting: March 8, 2010 at 5:00 PM

I. ADJOURNMENT