



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

Monday, March 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. December 14, 2009: Public Hearing & Monthly Meeting
 - 3. December 30, 2009: Study Session
- 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
 - 6. Job Title Change: Sanitarian to Environmental Health Specialist
 - 7. Epidemiology-in-Action Training for Administrator
 - 8. Designation of FOIA (Freedom of Information Act) Officers and OMA (Open Meetings Act) Officer(s)
- G. NEW BUSINESS
 - 1. Correction to Article in the Daily Illini
 - 2. Software License Agreement for New Accounting Software
 - 3. UC2B Proposal to Rent Space at 201 W. Kenyon Road, East Wing
 - 4. Amendment to the Contract with the University of Illinois for Dr. Jokela
 - 5. Illinois Public Health Association Americorps Program Partner Agency Agreement
 - 6. Pending Grant Contracts for Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: March 31, 2010 at 9:30 AM
 - 2. Monthly Board Meeting: April 12, 2010 at 5:00 PM
- I. ADJOURNMENT