



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 5, 2010
5:00 PM**

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

**ANNUAL MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

**MONTHLY MEETING
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. County Water Well Testing Fee-for-Service
 - 4. Billing for Champaign County Board of Health Consultant's Interview of CUPHD Administration
- G. NEW BUSINESS
 - 1. Agreement with Carle Clinic Association – Employee Assistance Program
 - 2. Amendment to Benefit Planning Consultants' Agreement
 - 3. Transfer of Computer Desks to Champaign County EMA
 - 4. Enrollment in the Voluntary National Retail Food Regulatory Program Standards
 - 5. Pending Grant Contracts for Administrator to Sign

Monthly Meeting Agenda cont.
Page 2

- H. EVALUATION OF THE PUBLIC HEALTH ADMINISTRATOR. CLOSED AND OPEN SESSION CONCERNING THE EVALUATION OF THE PUBLIC HEALTH ADMINISTRATOR PURSUANT TO SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(1).

- I. NEXT MEETING
 - 1. Study Session: April 28, 2010 at 9:30 AM
 - 2. Monthly Board Meeting: May 10, 2010 at 5:00 PM

- J. ADJOURNMENT