



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session**

**Wednesday, April 28, 2010
9:30 AM**

**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. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
 - 3. Billing for Champaign County Board of Health Consultant's Interview of CUPHD Administration
- D. NEW BUSINESS
 - 1. Food Sanitation Ordinance
 - 2. Seasonal Permit Fee & Farmer's Market Season
 - 3. County Well Water Testing Fee-for-Service – Amendment to the Environmental Health Portion of Appendix A of the Agreement
 - 4. Champaign-Urbana Encephalitis Prevention Program and Proposed Expanded Role by CUPHD Environmental Health
 - 5. Jim Roberts' Attendance at the Air Force Reserve Command
 - 6. Cost of Living Adjustment (COLA)
- E. NEXT MEETING
 - 1. Monthly Board Meeting: May 10, 2010 at 5:00 PM
 - 2. Study Session: May 26, 2010 at 9:30 AM
- F. 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).
- G. ADJOURNMENT