



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, May 10, 2010

4:00 PM

(Note time change)

**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. January 11, 2010: Monthly Meeting
 - 2. January 27, 2010: Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
 - 3. Amendment Concerning Food Sanitation Ordinance and Retail Food Store Enforcement Provisions, Subpart M: Enforcement Provisions
 - 4. Seasonal Permit Fee & Farmer's Market Season
 - 5. County Well Water Testing Fee-for-Service – Amendment to the Environmental Health Portion of Appendix A of the Agreement between CUPHD & CCPHD
 - 6. Proposal for a *Culex* Mosquito Prevention Program for Champaign, Urbana, & Savoy
 - 7. Statement of Support for the United States Air Force Guard and Reserve
- G. NEW BUSINESS
 - 1. Notice of Pending Class Action
 - 2. Job Description – Mosquito Abatement Biker
 - 3. Request for Approval – McCormick Commercial Refrigeration Invoice #109506
 - 4. Pending Grant Contracts for Administrator to Sign
- 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).

Monthly Meeting Agenda cont.
Page 2

I. NEXT MEETING

1. Study Session: May 26, 2010 at 9:30 AM
2. Monthly Board Meeting: June 14, 2010 at 5:00 PM

J. ADJOURNMENT