



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting**

**Wednesday, May 26, 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)**

STUDY SESSION AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. OLD BUSINESS
 - 1. H1N1 Update
- D. NEW BUSINESS
 - 1. New CUPHD Farmer's Market Sanitation Guidelines Based on Revised IDPH Technical Information Bulletin
 - 2. Proposed Agreement between CUPHD and Champaign, Urbana, and Savoy for *Culex* Mosquito Prevention Program
 - 3. Proposed Linkage Agreement between CUPHD and ACES
 - 4. NALBOH Membership
 - 5. National Public Health Performance Standards Program
 - 6. Updated FOIA Documentation
 - 7. FOIA Copying Fees
 - 8. Job Reclassification of Dental Assistant
 - 9. Vermilion County Closing of Services Schedule
 - 10. FY2011 Budget Update
- E. NEXT MEETING
 - 1. Monthly Board Meeting: June 14, 2010 at 5:00 PM
 - 2. Study Session: June 30, 2010 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PROPOSED AGREEMENT BETWEEN CUPHD & CHAMPAIGN, URBANA, & SAVOY FOR A *CULEX* MOSQUITO PREVENTION PROGRAM
- C. STATEMENT OF SUPPORT FOR THE UNITED STATES AIR FORCE NATIONAL GUARD & RESERVE

Study Session & Special Meeting Agenda cont.

D. EXTERNSHIP AFFILIATION AGREEMENT WITH THE UNIVERSITY OF ILLINOIS

E. INTERNSHIP AGREEMENT WITH NOVA SOUTHEASTERN UNIVERSITY

F. INTERNSHIP AGREEMENT WITH EASTERN ILLINOIS UNIVERSITY

G. APPROVAL OF 2009 ANNUAL REPORT

H. APPROVAL OF GARRISON ENTERPRISES INVOICE #634 FOR ENVIRONMENTAL HEALTH SOFTWARE MAINTENANCE

I. 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).

J. ADJOURNMENT