



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**- Monday, June 7, 2010 -
(Rescheduled from June 14, 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)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. February 8, 2010: Monthly Meeting
 - 2. February 24, 2010: Special Meeting & Study Session
 - 3. March 8, 2010: Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Proposed Linkage Agreement between CUPHD and Recovery Options of Champaign County, Ltd.
 - 3. NALBOH Membership
 - 4. Approval of Updated FOIA Fees
 - 5. Approval of Job Reclassification of Dental Assistant
 - 6. *Culex* Mosquito Protection Program Agreement
- G. NEW BUSINESS
 - 1. Resolution Ascertainning Prevailing Rate of Wages
 - 2. IBCCP Contract Issues Regarding the Fiscal Year Contract
 - 3. Discussion of Audit Proposals and Request for Approval of Independent Auditor for Annual Financial Audit
 - 4. HealthWorks Services in Vermilion County
 - 5. Lease with the Child Advocacy Center
 - 6. GIS Contract Renewal with the Champaign County Regional Planning Commission
 - 7. Pending Grant Contracts for Administrator to Sign

Monthly Meeting Agenda cont.
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- 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: June 30, 2010 at 9:30 AM
 - 2. Monthly Board Meeting: July 12, 2010 at 5:00 PM

- J. ADJOURNMENT