



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, June 30, 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)**

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF THE ILLINOIS DEPARTMENT OF HUMAN SERVICES CONTRACT FOR FY11
- C. ADJOURNMENT

STUDY SESSION 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. *Culex* Mosquito Protection Program
- D. NEW BUSINESS
 - 1. Maintenance Contract (July 1, 2010 – June 30, 2011) with Garrison Enterprises, Inc. for Digital Health Department
 - 2. Lease Agreement between CUPHD and Green Street Center
 - 3. Storage of Closed Session Tapes and Minutes
 - 4. Approval of New Job Classification for Dental Assistant II
- E. 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).
- F. NEXT MEETING
 - 1. Monthly Board Meeting: July 12, 2010 at 5:00 PM
 - 2. Study Session: July 28, 2010 at 9:30 AM
- G. ADJOURNMENT