



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, July 12, 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. April 5, 2010: Annual Meeting & Monthly Meeting
  - 2. April 28, 2010: Study Session
  - 3. May 10, 2010: Monthly Meeting
  - 4. May 26, 2010: Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. H1N1 Update
  - 2. Champaign County Board of Health Services & Budget
  - 3. *Culex* Mosquito Protection Program
  - 4. Maintenance Contract (July 1, 2010 – June 30, 2011) with Garrison Enterprises, Inc. for Digital Health Department
  - 5. Lease Agreement between CUPHD and Green Street Center
  - 6. Approval of New Job Classification for Dental Assistant II
- G. NEW BUSINESS
  - 1. Request for Approval of Budget Line Transfers for FY10
  - 2. Request for Approval to Dispose of Specific Fixed Assets as of June 30, 2010
  - 3. Discussion and Action Related to an Increase in Contribution Rate for IMRF Early Retirement Incentive
  - 4. HealthWorks Lead Agency Contract
  - 5. Request for Approval of Payment to the City of Urbana for Quarterly Reimbursement of City Food Handler's Licensing Fees
  - 6. SPROUT! Summer Food Program
  - 7. Request for Approval for IBCCP Checks to Providers for Amounts over \$5,000

**Monthly Meeting Agenda cont.**  
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8. Ratification to Add the Cities of Champaign and Urbana and the Village of Savoy as Additional Insureds to the CUPHD Liability Insurance for *Culex* Mosquito Program Activities
9. Lease Approval with the Community Service Center of Northern Champaign County for WIC Office Space
10. Possible Time Change for Monthly Meetings
11. Pending Grant Contracts for Administrator to Sign

H. NEXT MEETING

1. Study Session: July 28, 2010 at 9:30 AM
2. Monthly Board Meeting: August 9, 2010 – Time to be determined

I. ADJOURNMENT