



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

- REVISED -

**BOARD OF HEALTH
MONTHLY MEETING**

Monday, August 16, 2010
(Rescheduled from August 9, 2010)
4:30 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. June 7, 2010: Monthly Meeting
 - 2. June 30, 2010: Special Meeting & Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. DESIGNATION OF FY11 TENTATIVE BUDGET AND APPROPRIATION DOCUMENT
- F. CORRESPONDENCE
- G. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
 - 3. Discussion and Action Related to an Increase in Contribution Rate for IMRF Early Retirement Incentive
 - 4. Approval of Professional Services Agreement between CUPHD and Clifton Gunderson LLP
- H. NEW BUSINESS
 - 1. Board Approval of Second Medical Director
 - 2. Agreement between CUPHD and U of I Veterinary Medicine for the GIS Contract Renewal
 - 3. Health Insurance Renewal Rates Approval
 - 4. Closure of HOPE Clinic: Discussion of Optometrist Equipment
 - 5. HealthWorks Contract with DCFS for Vermilion County Children (DCFS Wards)
 - 6. Board Approval of Two Invoices over \$5,000 Each – Carle Physician Group
 - 7. Board Approval of Two Check Requests over \$5,000 Each – Community Health Improvement Center & IDPH, Office of Preparedness and Response

Monthly Meeting Agenda cont.
Page 2

8. Items for Administrator to Sign – Safe Drinking Water Grant Application
9. Pending Grant Contracts for Administrator to Sign

I. NEXT MEETING

1. Study Session: August 25, 2010 at 9:30 AM
2. Monthly Board Meeting: September 13, 2010 at 4:30 PM

J. ADJOURNMENT