



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
PUBLIC HEARING & MONTHLY MEETING**

**Monday, September 20, 2010  
(Rescheduled from September 13, 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)**

**PUBLIC HEARING  
AGENDA**

**A. PROPOSED BUDGET AND APPROPRIATION ORDINANCE**

**MONTHLY MEETING  
AGENDA**

**A. CALL TO ORDER & ROLL CALL**

**B. PUBLIC PARTICIPATION**

**C. MINUTES OF PREVIOUS MEETINGS**

**D. DIRECTOR OF FINANCE REPORT**

**E. ADOPTION OF FY 2010-2011 BUDGET AND APPROPRIATION ORDINANCE**

**F. CORRESPONDENCE**

**G. OLD BUSINESS**

1. H1N1 Update
2. Champaign County Board of Health Services & Budget
3. Closure of HOPE Clinic: Discussion of Optometrist Equipment
4. HealthWorks Contract with DCFS for Vermilion County Children (DCFS Wards)

**H. NEW BUSINESS**

1. Approval of Purchase Order for Influenza Vaccine
2. Approval of Check Request to Carle Physician Group
3. Approval of Check Request to Illinois Department of Healthcare and Family Services
4. Approval of Infectious Disease Clinical Experience Agreement between CUPHD and the University of Illinois College of Medicine
5. Pending Grant Contracts for Administrator to Sign

**Monthly Meeting Agenda cont.**  
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I. NEXT MEETING

1. Study Session: September 29, 2010 at 9:30 AM
2. Monthly Board Meeting: TBD – Scheduled for October 11, 2010 at 4:30 PM

J. ADJOURNMENT