



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
MONTHLY MEETING**

**Monday, October 18, 2010  
(Rescheduled from October 11, 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)**

**MONTHLY MEETING  
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. July 12, 2010 – Monthly Meeting
  - 2. August 16, 2010 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. H1N1 Update
  - 2. Food Rules Now Available on CD for New & Existing Food Establishments
  - 3. Review Charges for Paper Copies of Food Rules
- G. NEW BUSINESS
  - 1. Approval of CodeRED Service Agreement
  - 2. Approval of Agreement between CUPHD and U of I Extension
  - 3. Approval of Business Class Service Order Agreement between CUPDH and Comcast
  - 4. Approval of Interagency Agreement with IDPH – Continuity of Operations Alternative Work Location Agreement
  - 5. Approval of IBCCP Subcontract
  - 6. Holiday Schedule for 2011
  - 7. Pending Grant Contracts for Administrator to Sign
- H. NEXT MEETING
  - 1. Study Session: October 27, 2010 at 9:30 AM
  - 2. Monthly Board Meeting: November 8, 2010 at 4:30 PM
- I. ADJOURNMENT