



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
STUDY SESSION & MONTHLY MEETING**

**Monday, November 8, 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)**

STUDY SESSION AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. OLD BUSINESS
  - 1. H1N1 Update
- D. NEW BUSINESS
  - 1. Discussion of East University Avenue TIF District Extension with the City of Champaign
  - 2. Tanning Program Grant Application
  - 3. Intergovernmental Agreement Concerning Regional Emergency Coordination
- E. ADJOURNMENT

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
  - 1. October 8, 2009 – Monthly Meeting
  - 2. September 20, 2010 – Monthly Meeting
  - 3. September 29, 2010 – Special Meeting & Study Session
  - 4. October 18, 2010 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
  - 1. Request for Approval of Interagency Agreement with IDPH – Continuity of Operations Alternative Work Location Agreement
  - 2. Request for Approval of IBCCP Subcontract

**Study Session & Monthly Meeting Agenda cont.**  
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**G. NEW BUSINESS**

1. Truth in Taxation Resolution 2010-11-01
2. Request for Approval of Glaxo Smith Kline Pharmaceutical Sales Agreement to Purchase Nicotine Patches at Discounted Pricing
3. Request for Vote on East University Avenue TIF District Extension with the City of Champaign
4. Tanning Program Grant Application
5. Approval of Contract between CUPHD and Provena Hospitals
6. Intergovernmental Agreement Concerning Regional Emergency Coordination
7. Pending Grant Contracts for Administrator to Sign

**H. NEXT MEETING**

1. Study Session: November 24, 2010 at 9:30 AM
2. Monthly Board Meeting: December 13, 2010 at 4:30 PM

**I. ADJOURNMENT**