



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting**

**Wednesday, November 24, 2010
9:30 AM**

**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
- D. NEW BUSINESS
 - 1. Renewal of CUPHD and U of I Professional Healthcare Services Agreement
 - 2. Merit Increase
 - 3. PRN Staff for Oral Surgery at CUPHD
- E. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
 - 1. Commuter Advertising Agreement for Maternal & Child Health
 - 2. CUPHD & Illinois Bariatric Center for IBCCP Services
- F. NEXT MEETING
 - 1. Monthly Board Meeting: December 13, 2010 at 4:30 PM
 - 2. Study Session: December 29, 2010 at 9:30 AM
- G. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH IDPH – CONTINUITY OF OPERATIONS ALTERNATIVE WORK LOCATION
- C. APPROVAL OF PURCHASE ORDERS – DELL COMPUTERS
 - 1. Desktop Replacements in the amount of \$19,473.74
 - 2. Laptop Replacements in the amount of \$12,871.60
 - 3. Server Replacements in the amount of \$16,057.66
- D. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- E. ADJOURNMENT