



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

NOTICE OF PUBLIC HEARING

Monday, December 13, 2010

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 4:30 PM, Monday, December 13, 2010 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person may appear at the public hearing and present testimony to the taxing district. Any person who has questions may contact Julie A. Pryde, Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



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**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, December 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)**

MONTHLY MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. November 8, 2010 – Monthly Meeting
 - 2. November 24, 2010 – Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Renewal of CUPHD and U of I Professional Healthcare Services Agreement
 - 2. Tanning Program Grant Application
 - 3. Ratification of Commuter Advertising Agreement for Maternal & Child Health
 - 4. Pending Subcontracts for the Board to Sign
 - A. CUPHD & Illinois Bariatric Center for IBCCP Services
- G. NEW BUSINESS
 - 1. Adoption of Ordinance No. 2010-12-01; 2010 Tax Levy Ordinance Payable 2011
 - 2. Request for Approval of WTI Client Care Agreement 7/1/10 through 6/30/11
 - 3. Fiscal Year 2010 Accountants' Reports and Financial Statements and Related Letters
 - 4. Fiscal Year 2010 Treasurers' Report
 - 5. Discussion and Request for Approval on Increase to Audit Fees for the Fiscal Year Ended June 30, 2010
 - 6. Board Approval of Invoice over \$5,000 to Carle Physicians Group for IBCCP Services
 - 7. 2011 Board of Health Meeting Schedule
 - 8. Cancelling Contract for Vermilion County Healthworks
 - 9. Pending Subcontracts for the Board to Sign
 - A. CUPHD & *Unity in Action* Magazine
 - 10. Pending Grant Contracts for Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: December 29, 2010 at 9:30 AM
 - 2. Monthly Board Meeting: January 10, 2011 at 4:30 PM
- I. ADJOURNMENT