



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

**Champaign-Urbana Public Health District**

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

**Wednesday, January 25, 2012  
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
  - 1. Organizations Interested in Leasing Office Space
  - 2. IRB#10573 – PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load
  - 3. Restaurant Inspection Reporting
- D. NEW BUSINESS
  - 1. Private Sewage Program - National Pollution Discharge Elimination System (NPDES) Permitting Program for Surface Discharging Private Sewage Disposal Systems
  - 2. Potable Water Program - Change to the Illinois Water Well Construction Code to Allow for Permitting and Licensing of Geothermal Vertical Closed Loops by the Illinois Department of Public Health
  - 3. Proposal to Increase Vacation Maximum Carryover from 3 Weeks to 6 Weeks
  - 4. Amendment to Original ARRA Grant for CUPHD - Additional \$10,000
  - 5. Linkage Agreement with Bentley's Pub for Advertising of the Illinois Tobacco Quitline
  - 6. Request for Approval of Advanced Budget Management Module from Blackbaud
- E. NEXT MEETING
  - 1. Monthly Board Meeting: February 13, 2012 at 4:30 PM
  - 2. Study Session: February 29, 2012 at 9:30 AM

F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AMENDMENT TO ORIGINAL ARRA GRANT FOR CUPHD - ADDITIONAL \$10,000
- C. APPROVAL OF LINKAGE AGREEMENT WITH BENTLEY'S PUB FOR ADVERTISING OF THE ILLINOIS TOBACCO QUITLINE
- D. APPROVAL OF ADVANCED BUDGET MANAGEMENT MODULE FROM BLACKBAUD
- E. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- F. ADJOURNMENT