



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

**Champaign-Urbana Public Health District**

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

**Wednesday, October 28, 2015  
10:30 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

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. OLD BUSINESS	
D. NEW BUSINESS	
1. "Minority Flu Vaccination Project," presented by Grace Maurer, MPH Intern	
2. "The Champion Program: Pilot Study," presented by Sulagna Chakraborty, MPH Intern	
3. Service Activation with the Champaign Telephone Company in the amount of \$700.69	1
4. CUPHD North Parking Lot/West Parking Lot Construction Project with Berns Clancy – Change Order Number 3 in the amount of \$17,368.81	2-14
5. CUPHD North Parking Lot/West Parking Lot Construction Project with Berns Clancy – Change Order Number 4 in the amount of \$7,200.00	15-22
E. NEXT MEETING	
1. Monthly Board Meeting: November 9, 2015 at 4:30 PM	
2. Study Session: November 25, 2015 at 10:30 AM	
F. ADJOURNMENT	

SPECIAL MEETING AGENDA

- A. Call to Order and Roll Call
- B. Approval of Service Activation with the Champaign Telephone Company in the amount of \$700.69
- C. Approval of CUPHD North Parking Lot/West Parking Lot Construction Project with Berns Clancy – Change Order Number 3 in the amount of \$17,368.81
- D. Approval of CUPHD North Parking Lot/West Parking Lot Construction Project with Berns Clancy – Change Order Number 4 in the amount of \$7,200.00
- E. ADJOURNMENT