



Public Health
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Champaign-Urbana Public Health District

Board of Health

Special Meeting

February 20, 2007

On February 20, 2007, the Board of Health of the Champaign-Urbana Public Health District held a special meeting at the district satellite office at 815 North Randolph Street, Champaign. Ms. Carol Elliott, Chair, called the meeting to order at 8:08 a.m. Upon roll call, the following board members were found to be physically present: Ms. Carol Elliott, Chair and Mr. Pius Weibel. Ms. Linda Abernathy physically joined the meeting at 8:11 a.m..

Public participation – none.

Acquisition of Mobile Health Clinic Vehicle – The board had previously approved the purchase of a new mobile and now an acquisition must be approved for financing with Edgar County Bank. Exhibit A, page, 10 is a resolution authorizing the agreement. By entering into this agreement, the District is able to enter into a lease with an option to buy the mobile for \$1.00 after four years and the lease payments are fifty percent reimbursable by Medicaid match. Mr. Weibel made a motion to approve the Acquisition of the mobile health clinic vehicle and signing of the Municipal Lease and Option to Buy after four years with Edgar County Bank and to be signed by the chair and the secretary. Ms. Abernathy seconded the motion. A roll call vote was taken. With all in favor the motion carried.

With no further business, Ms Elliott adjourned the meeting at 8:16 a.m.

Chair

Secretary