



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, August 13, 2007
5:00 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. July 9, 2007: Monthly Meeting
 - 2. July 25, 2007: Study Session
 - 3. August 6, 2007: Special Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
 - 1. Educational Component for Dental Sealant Program: Proposal to Utilize Student Volunteers
 - 2. Proposal and Bids for Sealant Program Moving Trailer
 - 3. Equipment Justification Form
 - 4. Business Credit Cards and Usage Policies
 - 5. Mobile Credit Card Increase
 - 6. Repair Fee for Vision Services
 - 7. 815 N. Randolph Lease

Monthly Meeting Agenda Cont.

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G. OLD BUSINESS

1. Employee Assistance Program
2. Contract with Champaign County Christian Health Center (Carol to sign)
3. Contract with Alex Ruggieri at Sperry Van Ness (space to lease at Kenyon Road Facility)
4. Status of MTD Services

H. MOTION TO GO INTO CLOSED SESSION TO DISCUSS PENDING LITIGATION PURSUANT TO SECTION 2 (C)(11) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, SECTION 120/2(c)(11)

I. NEXT MEETING

1. Study Session: August 29, 2007 at 9:30 AM
2. Monthly Board Meeting: September 10, 2007 at 5:00 PM

J. ADJOURNMENT