



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Monthly Meeting**

**Monday, October 15, 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. September 11, 2007: Monthly Meeting
 - 2. September 26, 2007: Study Session
 - 3. October 3, 2007: Special Meeting
- D. TREASURER'S REPORT
- E. CORRESPONDENCE
 - 1. Letter from Brian Bonds, Illinois Department of Healthcare & Family Services
- F. NEW BUSINESS
 - 1. Presentation from Tom Berns, Berns Clancy & Associates, Regarding Access to Building and Sidewalks
 - 2. Illinois Breast & Cervical Cancer Program (IBCCP) Service Expansion and Contract Addendums
 - 3. Pledge Form
 - 4. Floating Holiday
 - 5. Outmoded Supplies and State Inventory
 - 6. Cell Phone Rate Plan Proposal
 - 7. Discussion of Remaining Funds in Contract with TC Tatman
 - 8. CUPHD's Open House
 - 9. Employee Assistance Program (EAP) - Employer Referral Options
 - 10. Temporary Environmental Health Inspectors – extending part-time status through the end of 2007.
- G. OLD BUSINESS
 - 1. Corporate Credit Card Policy and Procedures
 - 2. Interim Salary Adjustment Policy — Adoption of Policy
 - 3. Status of MTD Services

Monthly Meeting Agenda cont.
Page 2

H. MOTION TO GO INTO CLOSED SESSION TO CONSIDER THE SETTING OF A PRICE FOR SALE OF PROPERTY OWNED BY THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO SECTION 2(C)(5) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(5). CLOSED AND OPEN SESSION.

I. NEXT MEETING

1. Study Session: October 31, 2007 at 9:30 AM
2. Monthly Board Meeting: November 19, 2007 at 5:00 PM

J. ADJOURNMENT