



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session**

**Wednesday, November 28, 2007  
9:30 AM**

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Maternal & Child Health Conference Room  
(Check in at main reception desk)**

AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. NEW BUSINESS

1. Space Use Agreement for Groups Wishing to use our Conference Rooms
2. Proposed Lease for the Mental Health Center's Peer Ambassador Program
3. Regional Emergency Coordination Agreement
4. Senior Well-Being Checks
5. Proposal to Increase Cost for Death Certificates

D. OLD BUSINESS

1. Status of MTD Services

E. MOTION TO GO INTO CLOSED SESSION TO DISCUSS APPOINTMENT, EMPLOYMENT, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT PURSUANT TO CHAPTER 5, ILLINOIS COMPILED STATUTES, PARAGRAPH 120/2(C)(1) OF THE OPEN MEETINGS ACT.

F. NEXT MEETING

1. Public Hearing on Proposed Tax Levy Increase: December 10, 2007 at 5:00 PM
2. Monthly Board Meeting: December 10, 2007 at 5:00 PM

G. ADJOURNMENT