



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

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Monthly Meeting**

**Monday, January 12, 2009  
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. December 8, 2008: Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. NEW BUSINESS
  - 1. Insurance Stipend for Employees
  - 2. MOU for Paid Internship
  - 3. Recording Method Options for CUPHD Board Meetings and Study Sessions
  - 4. PO Request – Server for Consortia Program
  - 5. City of Urbana Letter – Sbarro Restaurant
  - 6. Contract for Dr. Jokela's Services at CUPHD
  - 7. Formalization of PHIRE
  - 8. Pending Contracts for Administrator to Sign
- G. OLD BUSINESS
  - 1. Public Health Research Institute
  - 2. Vision Equipment to HOPE Clinic and MOU
- 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). CLOSED AND OPEN SESSION CONCERNING PENDING LITIGATION.
- I. APPROVAL OF CONSULTING ATTORNEY
- J. NEXT MEETING
  - 1. Study Session: January 28, 2009 at 9:30 AM
  - 2. Monthly Board Meeting: February 9, 2009 at 5:00 PM
- K. ADJOURNMENT