



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
Study Session & Special Meeting**

**Wednesday, June 24, 2009
9:30 AM**

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

STUDY SESSION AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
- D. NEW BUSINESS
 - 1. Potential Leases & Costs for East Wing – Head Start, Mental Health Center, & Best Interest of Children
 - 2. Germ Busters
 - 3. DHD Contract Renewal and Invoice
- E. NEXT MEETING
 - 1. Monthly Board Meeting: July 13, 2009 at 5:00 PM
 - 2. Study Session: July 29, 2009 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. DESIGNATION OF FY 2009-2010 TENTATIVE BUDGET AND APPROPRIATION DOCUMENT
- C. BUDGET LINE TRANSFERS
- D. RESOLUTION ASCERTAINING THE PREVAILING RATE OF WAGES
- E. FY09 FINANCIAL AUDIT ENGAGEMENT LETTERS
- F. PURCHASE ORDER FOR REPLACEMENT OF THE AHU SYSTEM
- G. INSURANCE OPT-OUT PROGRAM

Study Session & Special Meeting Agenda cont.
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H. CUPHD LEASE AGREEMENTS

I. LEASE AGREEMENT FOR THE RANTOUL CUPHD OFFICE

J. PENDING GRANT CONTRACTS FOR ADMINISTRATOR TO SIGN

K. AGREEMENT WITH IDPH LABORATORIES

L. NON-DISCLOSURE AGREEMENT FOR CHLAMYDIA VACCINE RESEARCH

M. DHD CONTRACT RENEWAL AND INVOICE

N. ADJOURNMENT