



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, July 13, 2009
3:00 PM**

(Please note time change)

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

**MONTHLY MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. April 13, 2009: Monthly Meeting
 - 2. May 11, 2009: Monthly Meeting
 - 3. May 27, 2009: Study Session
 - 4. June 24, 2009: Study Session & Special Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. H1N1 Update
 - 2. DHD Contract Renewal and Invoice
 - 3. Champaign County Board of Health Services & Budget
- G. NEW BUSINESS
 - 1. Engagement Letter from BKD LLP for Agreed Upon Procedures
 - 2. GIS Health-Mapping Online: Pandemic Influenza Preparedness & Planning
 - 3. Contract with Garrison Enterprises Inc.
 - 4. Mpowerment Project Lease
 - 5. Pending Grant Contracts for Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: July 29, 2009 at 9:30 AM
 - 2. Monthly Board Meeting: August 10, 2009 at 5:00 PM
- I. ADJOURNMENT