



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, August 10, 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)**

**MONTHLY MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. July 13, 2009: Monthly Meeting
 - 2. July 29, 2009: Study Session
- D. DIRECTOR OF FINANCE REPORT
- E. FY09 BUDGET LINE TRANSFERS
- F. DESIGNATION OF FY 2009-2010 TENTATIVE BUDGET AND APPROPRIATION DOCUMENT
- G. CORRESPONDENCE
- H. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
 - 3. Seasonal Permit Time Extension for Participation in the Lincoln Square Village Holiday Market or Other Events
- I. NEW BUSINESS
 - 1. City of Urbana / Cunningham Township Consolidated Social Service Program Agreement with CUPHD for the Urbana School-Based Health Center
 - 2. Approval of Invoice for Payment to John Barry
 - 3. Women's Health Practice Agreement
 - 4. Pending Grant Contracts for Administrator to Sign
- J. NEXT MEETING
 - 1. Study Session: August 26, 2009 at 9:30 AM
 - 2. Monthly Board Meeting: September 14, 2009 at 5:00 PM
- K. ADJOURNMENT