



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
PUBLIC HEARING & MONTHLY MEETING**

**Monday, September 14, 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)**

**PUBLIC HEARING
AGENDA**

A. PROPOSED BUDGET AND APPROPRIATION ORDINANCE

**MONTHLY MEETING
AGENDA**

A. CALL TO ORDER & ROLL CALL

**B. CHAMPAIGN COUNTY BOARD OF HEALTH CHAIR AND COUNTY ADMINISTRATOR'S
RESPONSE TO THE LETTER FROM THE CUPHD BOARD OF HEALTH REGARDING THE
FY 2010 BUDGET**

C. PUBLIC PARTICIPATION

D. MINUTES OF PREVIOUS MEETINGS

1. August 10, 2009: Monthly Meeting
2. August 26, 2009: Study Session

E. DIRECTOR OF FINANCE REPORT

F. ADOPTION OF FY 2009-2010 BUDGET AND APPROPRIATION ORDINANCE

G. CORRESPONDENCE

H. OLD BUSINESS

1. H1N1 Update
2. Champaign County Board of Health Services & Budget
3. New Job Classification – Licensed Practical Nurse II

I. NEW BUSINESS

1. GIS Contract Renewal with the University of Illinois
2. Purchase Order for Thermometers for All Champaign County Schools
3. Increase in Health Insurance Premiums
4. Code Red Emergency Alert System Contract Renewal
5. Memorandum of Understanding with Carle Allowing CUPHD Staff to Assist at Alternative Care Sites

6. Subcontract between CUPHD and CHIC (Community Health Improvement Center)
7. Pending Grant Contracts for Administrator to Sign

J. NEXT MEETING

1. Study Session: September 30, 2009 at 9:30 AM
2. Monthly Board Meeting: October 12, 2009 at 5:00 PM

K. ADJOURNMENT