



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, November 9, 2009
- 4:00 PM -**

(Rescheduled from 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. September 14, 2009: Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. H1N1 Update
 - 2. Champaign County Board of Health Services & Budget
 - 3. Urbana School-Based Health Center Subcontract between CUPHD and Frances Nelson
 - 4. Body Art Program: Rescind Tattoo Artist Rules, Adopt IDPH Body Art Code, & Add Records Paragraph
 - 5. County Water Well Testing Fee-for-Service & Intergovernmental Agreement
- G. NEW BUSINESS
 - 1. Truth in Taxation Resolution 2009-11-01
 - 2. Invoice and Purchase Order to Waters Electrical Contracting for Electrical Work on HVAC Installation
 - 3. 2010 Holiday Schedule
 - 4. Pending Grant Contracts for Administrator to Sign
- H. NEXT MEETING
 - 1. Study Session: November 25, 2009 at 9:30 AM
 - 2. Monthly Board Meeting: December 14, 2009 at 5:00 PM
- I. ADJOURNMENT