BOARD OF HEALTH
MONTHLY MEETING
5:00 PM

Monday, March 8, 2010

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. October 8, 2009: Special Meeting
   2. December 14, 2009: Public Hearing & Monthly Meeting
   3. December 30, 2009: Study Session

D. DIRECTOR OF FINANCE REPORT

E. CORRESPONDENCE

F. OLD BUSINESS
   1. H1N1 Update
   2. Champaign County Board of Health Services & Budget
   4. County Water Well Testing Fee-for-Service
   5. Billing for Champaign County Board of Health Consultant’s Interview of CUPHD Administration
   6. Job Title Change: Sanitarian to Environmental Health Specialist
   7. Epidemiology-in-Action Training for Administrator
   8. Designation of FOIA (Freedom of Information Act) Officers and OMA (Open Meetings Act) Officer(s)

G. NEW BUSINESS
   1. Correction to Article in the Daily Illini
   2. Software License Agreement for New Accounting Software
   3. UC2B Proposal to Rent Space at 201 W. Kenyon Road, East Wing
   4. Amendment to the Contract with the University of Illinois for Dr. Jokela
   5. Illinois Public Health Association Americorps Program Partner Agency Agreement
   6. Pending Grant Contracts for Administrator to Sign

H. NEXT MEETING
   1. Study Session: March 31, 2010 at 9:30 AM
   2. Monthly Board Meeting: April 12, 2010 at 5:00 PM

I. ADJOURNMENT