AGENDA

A. CALL TO ORDER & ROLL CALL

B. PUBLIC PARTICIPATION

C. MINUTES OF PREVIOUS MEETINGS
   1. January 11, 2010: Monthly Meeting
   2. January 27, 2010: Study Session

D. DIRECTOR OF FINANCE REPORT

E. CORRESPONDENCE

F. OLD BUSINESS
   1. H1N1 Update
   2. Champaign County Board of Health Services & Budget
   3. Amendment Concerning Food Sanitation Ordinance and Retail Food Store
   4. Seasonal Permit Fee & Farmer’s Market Season
   5. County Well Water Testing Fee-for-Service – Amendment to the Environmental
      Health Portion of Appendix A of the Agreement between CUPHD & CCPHD
   6. Proposal for a Culex Mosquito Prevention Program for Champaign, Urbana, & Savoy
   7. Statement of Support for the United States Air Force Guard and Reserve

G. NEW BUSINESS
   1. Notice of Pending Class Action
   2. Job Description – Mosquito Abatement Biker
   3. Request for Approval – McCormick Commercial Refrigeration Invoice #109506
   4. Pending Grant Contracts for Administrator to Sign

H. EVALUATION OF THE PUBLIC HEALTH ADMINISTRATOR. CLOSED AND OPEN
   SESSION CONCERNING THE EVALUATION OF THE PUBLIC HEALTH ADMINISTRATOR
   PURSUANT TO SECTION 2 (C)(1) OF THE OPEN MEETINGS ACT, CHAPTER 5, ILLINOIS
   COMPILED STATUTES, PARAGRAPH 120/2(C)(1).
I. NEXT MEETING
   1. Study Session: May 26, 2010 at 9:30 AM
   2. Monthly Board Meeting: June 14, 2010 at 5:00 PM

J. ADJOURNMENT