- REVISED -

BOARD OF HEALTH
MONTHLY MEETING

Monday, August 16, 2010
(Rescheduled from August 9, 2010)
4:30 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. June 7, 2010: Monthly Meeting
   2. June 30, 2010: Special Meeting & Study Session

D. DIRECTOR OF FINANCE REPORT

E. DESIGNATION OF FY11 TENTATIVE BUDGET AND APPROPRIATION DOCUMENT

F. CORRESPONDENCE

G. OLD BUSINESS
   1. H1N1 Update
   2. Champaign County Board of Health Services & Budget
   3. Discussion and Action Related to an Increase in Contribution Rate for IMRF
      Early Retirement Incentive
   4. Approval of Professional Services Agreement between CUPHD and Clifton
      Gunderson LLP

H. NEW BUSINESS
   1. Board Approval of Second Medical Director
   2. Agreement between CUPHD and U of I Veterinary Medicine for the GIS Contract
      Renewal
   3. Health Insurance Renewal Rates Approval
   4. Closure of HOPE Clinic: Discussion of Optometrist Equipment
   5. HealthWorks Contract with DCFS for Vermilion County Children (DCFS Wards)
   6. Board Approval of Two Invoices over $5,000 Each – Carle Physician Group
   7. Board Approval of Two Check Requests over $5,000 Each – Community Health
      Improvement Center & IDPH, Office of Preparedness and Response
Monthly Meeting Agenda cont.
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8. Items for Administrator to Sign – Safe Drinking Water Grant Application
9. Pending Grant Contracts for Administrator to Sign

I. NEXT MEETING
   1. Study Session: August 25, 2010 at 9:30 AM
   2. Monthly Board Meeting: September 13, 2010 at 4:30 PM

J. ADJOURNMENT