



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Study Session & Special Meeting**

**Wednesday, February 23, 2011  
9:30 AM**

**Location: Champaign-Urbana Public Health District  
201 W. Kenyon, Champaign, IL  
Main Conference Room  
(Park & Enter on North Side of Facility—Middle Door)**

STUDY SESSION AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. OLD BUSINESS
  - 1. Discussion of Criteria for Exempting Organizations, Entities, Groups, Fundraising Temporary Food Services, and Other Types in CUPHD's Environmental Health Food Permit Fees
- D. NEW BUSINESS
  - 1. Presentation on CUPHD's Mosquito Program: Hallie Kyrias, EH Intern from Summer 2010
  - 2. New Monthly Payroll Processing Software and Service
  - 3. Discussion on Exploration of Credit Card Options with American Express
  - 4. Laboratory Services Agreement with Quest Diagnostics LLC
  - 5. Business Class Service Order Agreement with Comcast
- E. NEXT MEETING
  - 1. Monthly Board Meeting: March 14, 2011 at 4:30 PM
  - 2. Study Session: March 30, 2011 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. REQUEST FOR APPROVAL OF IOI PAY AGREEMENTS FOR MONTHLY PAYROLL PROCESSING SERVICE
- C. BUSINESS CLASS SERVICE ORDER AGREEMENT WITH COMCAST
- D. ADJOURNMENT