



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Monday, March 28, 2011
4:30 PM**

(Rescheduled from Wednesday, March 30, 2011 at 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. Presentation from American Express Representative
 - 2. Update on Health Alliance
 - 3. *Culex* Mosquito Prevention Annual Agreement
 - 4. District Food Establishments with Fee Exemptions and Discussion of Criteria
- D. NEW BUSINESS
 - 1. Environmental Health Division Annual Newsletter to Food Establishments (District and County versions)
 - 2. FDA's Voluntary National Retail Food Regulatory Program Standards: Review Self-Assessment of CUPHD Food Protection Program and Draft Action Plan
- E. NEXT MEETING
 - 1. Monthly Board Meeting: April 11, 2011 at 4:30 PM
 - 2. Study Session: April 27, 2011 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
 - 1. CUPHD and Laboratory Corporation of American Holdings for IBCCP Services
 - 2. Nursing Agreement with ISU Mennonite College of Nursing
- C. REVISED AGREEMENT WITH iHOTEL FOR THE PUBLIC HEALTH SUMMIT
- D. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- E. ADJOURNMENT