



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
ANNUAL MEETING & MONTHLY MEETING**

**Monday, April 11, 2011
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)**

**ANNUAL MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. ELECTION OF CHAIR AND SECRETARY (Action Required)
- C. ELECTION OF TREASURER (Action Required)
- D. ADJOURNMENT OF ANNUAL MEETING

**MONTHLY MEETING
AGENDA**

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. March 14, 2011 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Presentation from American Express Representative
 - 2. *Culex* Mosquito Prevention Annual Agreement
 - 3. District Food Establishments with Fee Exemptions and Discussion of Criteria - Amendment to Ordinance Concerning Exemption from Fees
 - 4. Business Class Service Order Agreement with Comcast
- G. NEW BUSINESS
 - 1. Approval of Check Request to Carle Physician Group for IBCCP Services in the amount of \$15,445.88
 - 2. Approval of Check Request to Provena Health United Samaritans Medical Center for IBCCP Services in the amount of \$8,226.58

Annual Meeting & Monthly Meeting Agenda

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3. Agreement between CUPHD and the U of I – Expansion of Indicator to East Central Illinois Healthcare Providers
4. Request for Approval of Audit Engagement Letter with Clifton Gunderson for the Annual Financial Audit as of and for the Year Ended 6/30/2011
5. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: April 27, 2011 at 9:30 AM
2. Monthly Board Meeting: May 9, 2011 at 4:30 PM

I. ADJOURNMENT