



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, July 27, 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. Health Alliance Contract
 - 2. Organizations Interested in Leasing Office Space
 - 3. IRB#10573 – PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load
 - 4. Green Street – Mpowerment Lease
- D. NEW BUSINESS
 - 1. Change of Date for August & September BoH Monthly Meetings
 - 2. Purchase Order for Janitorial & Maintenance Supplies
 - 3. Pending Subcontracts & Agreements for the Chair to Sign
 - a. IBCCP Provider Subcontract-Illinois CancerCare
- E. NEXT MEETING
 - 1. Monthly Board Meeting: August 8, 2011 at 4:30 PM
 - 2. Study Session: August 31, 2011 at 9:30 AM
- F. ADJOURNMENT

SPECIAL MEETING AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. GREEN STREET – MPOWERMENT LEASE
- C. HEALTH ALLIANCE CONTRACT
- D. PURCHASE ORDER FOR JANITORIAL & MAINTENANCE SUPPLIES
- E. PENDING SUBCONTRACTS & AGREEMENTS FOR THE CHAIR TO SIGN
 - 1. IBCCP Provider Subcontract-Illinois CancerCare
- F. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN
- G. ADJOURNMENT