



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

NOTICE OF PUBLIC HEARING

Monday, December 12, 2011

The Champaign-Urbana Public Health District will hold a public hearing to receive comments on the proposed property tax levy at 4:30 PM, Monday, December 12, 2011 at the Champaign-Urbana Public Health District office at 201 West Kenyon Road, Champaign, Illinois.

Any person may appear at the public hearing and present testimony to the taxing district. Any person who has questions may contact Julie A. Pryde, Public Health Administrator, 201 West Kenyon Road, Champaign, Illinois 61820 at (217) 352-7961.



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**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, December 12, 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)**

AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. PUBLIC PARTICIPATION
- C. MINUTES OF PREVIOUS MEETINGS
 - 1. October 26, 2011 – Study Session & Special Meeting
 - 2. November 14, 2011 – Monthly Meeting
- D. DIRECTOR OF FINANCE REPORT
- E. CORRESPONDENCE
- F. OLD BUSINESS
 - 1. Organizations Interested in Leasing Office Space
 - 2. IRB#10573 – PHIRE Research Project with the U of I, Correlation between Food-borne Illness Risk Factor Violations and Environmental Bacterial Load
 - 3. Restaurant Inspection Reporting
- G. NEW BUSINESS
 - 1. FY11 Accountants' Reports and Financial Statements and Related Letters
 - 2. FY11 Treasurer's Report
 - 3. Adoption of Ordinance 2011-11-01; 2011 Tax Levy Ordinance Payable 2012
 - 4. Presentation by ACME Committee Members & Proposal for Payroll Deductions
 - 5. UIUC College of Medicine Residency Contract
 - 6. Contract with Comcast Spotlight, LLC for IL Tobacco Quitline Advertising
 - 7. Check Request Payable to Comcast Spotlight, LLC in the Amount of \$12,000 for IL Tobacco Quitline Advertising
 - 8. Linkage Agreements with Shirley's Oasis and The Rose Bowl – IL Tobacco Quitline
 - 9. Lease Contract with the University of Illinois for U of I Extension - Suite 3
 - 10. Check Request to Carle Physician Group in the Amount of \$9,341.04 for IBCCP Clinical Services
 - 11. Employment TB Testing
 - 12. Pending Subcontracts & Agreements for the Chair to Sign
 - a. Subcontract Amendment between CUPHD East Central IL HIV Care Connect & Carle Foundation Hospital
 - 13. Pending Grant Contracts for the Administrator to Sign

H. NEXT MEETING

1. Study Session: December 28, 2011 at 9:30 AM
2. Monthly Board Meeting: January 9, 2012 at 4:30 PM

I. ADJOURNMENT