



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

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

**Wednesday, June 29, 2016
10:30 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

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. OLD BUSINESS	
D. NEW BUSINESS	
1. Proposed FY16 Amended Budget	1-14
2. Proposed FY17 Tentative Budget and Appropriation Document	15-22
3. Gun Violence	
E. NEXT MEETING	
1. Monthly Board Meeting: July 11, 2016 at 4:30 PM	
2. Study Session: July 27, 2016 at 10:30 AM	
F. ADJOURNMENT	

SPECIAL MEETING AGENDA

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. PUBLIC PARTICIPATION	
C. DESIGNATION OF FY16 AMENDED BUDGET	1-14
D. DESIGNATION OF FY17 TENTATIVE BUDGET AND APPROPRIATION DOCUMENT	15-22
E. APPROVAL OF MOBILE MEDICAL UNIT USAGE AGREEMENT BETWEEN COMMUNITY HEALTH PARTNERSHIP OF ILLINOIS AND CUPHD	23-24
F. PENDING GRANT CONTRACTS FOR THE ADMINISTRATOR TO SIGN	25
1. CUPHD and IDPH for Grant Amendment #1 – Lead Agent for Oversight of HIV Prevention Regional Services with an Increased Amount of \$125,360.83 for a Contract Period of July 1, 2016 – December 31, 2016	
G. ADJOURNMENT	