



**Public Health**  
Prevent. Promote. Protect.

**Champaign-Urbana Public Health District**

## **\*\*REVISED AGENDA\*\***

### **BOARD OF HEALTH STUDY SESSION & SPECIAL MEETING**

**Wednesday, July 31, 2019  
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. Discussion of pursuing changing the Champaign-Urbana Public Health District's Private Sewage Program from being an agent of the State to a Champaign-Urbana Public Health District ordinance	
2. Discussion of amending Ordinance 2017-09-01 (Ordinance Establishing Fees for the Environmental Health Division of the Champaign-Urbana Public Health District) to allow for the transfer of the annual health permit fee for Business relocation within the permit year, clarification of waiver of fees, and adding a section regarding non-refundable fees.	
3. Discussion of body art concerns from Ray Hughes (March-April 2019)	
4. Discussion of food establishment fees for farmers' market vendors	
E. NEXT MEETING	
1. Monthly Board Meeting: August 12, 2019	
2. Study Session: August 28, 2019	
F. ADJOURNMENT	

\*\*\*REVISED SPECIAL MEETING AGENDA\*\*\*

- A. CALL TO ORDER & ROLL CALL
- B. NEW BUSINESS
  - 1. Approval of Payments to Board of Health Appointees
    - a. Administrator, Julie Pryde, for reimbursement in the amount of \$1,800.17 for travel expense to NACCHO Conference July 8-12, 2019, in Orlando, Florida 1
    - b. Administrator, Julie Pryde, for reimbursement in the amount of \$651.78 for hotel accommodations for Whitney Gregor for American Public Health Association Conference July 15-16, 2019, in Washington, DC 2
- C. Approval of CDW's Estimated Quote in the amount of \$14,425.00 for Champaign-Urbana Public Health District's Online Email Migration 3-4
- D. Motion to go into closed session to discuss filling the vacancy of Board appointed Treasurer position of the Champaign-Urbana Public Health District pursuant to section 2(c)(1) of the Open Meetings Act, 5ILCS 120/2(c)(1)
- E. Discussion and possible appointment of treasurer (Action Required)
- F. ADJOURNMENT