## **CHAMPAIGN COUNTY BOARD OF HEALTH**

Brookens Administrative Center 1776 E. Washington Urbana, IL 61802 Phone: (217) 384-3776 Fax: (217) 384-3896

## Tuesday, March 27, 2007 6:00 p.m. Meeting Room 2 Brookens Administrative Center 1776 E. Washington Urbana, Illinois

## **AGENDA**

- A. <u>Call to Order & Roll Call</u>
- B. <u>Public Participation</u>
- C. <u>Approval of Minutes of Regular Board Meeting January 30, 2007</u> (to be emailed 3/26/07 & distributed at meeting)
- D. <u>Monthly Reports</u> (February 2007) 1. CIDES
- E. <u>Correspondence and Communications</u>
- F. <u>Treasurer's Report</u>
  - 1. Report from Champaign County Administrator Deb Busey
  - 2. Approval of Invoice submitted by CUPHD for 1/07 and 2/07
- G. <u>Report from the CUPHD Administrator</u>
  - 1. Further discussion about Home Health Nursing Program
- H. Old Business
  - 1. Response from Board President Letter to Carol Elliott
  - 2. Response from Board President Letter to Vito Palazzolo
  - 3. Report on payment of fee to Illinois Association Boards of Health
  - 4. Response from Board President Letter to Peter Tracy
- I. <u>New Business</u>
  - 1. Set date for contract committee to study action items assigned to committee at February 20, 2007 Board meeting
  - 2. Agenda for April 10, 2007 Study Session if needed
- J. <u>Other Business</u>
- K. Adjournment