
CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
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Champaign County Board of Health

Tuesday, October 28, 2008

6:00 p.m.

**Brookens Administrative Center, 1776 E. Washington
Meeting Room 2
Urbana, Illinois**

AGENDA

<u>ITEM</u>		<u>PAGE NO.</u>
A. Call to Order		
B. Roll Call		
C. Approval of Agenda/Addendum		
D. Approval of Minutes		
1. Budget Subcommittee July 28, 2008		1-5
2. Board of Health September 30, 2008		6-16
E. Public Participation on Agenda Items Only		
F. Senior Wellness Program		
1. Quarterly Report from the Regional Planning Commission		17-22
2. Issues Regarding RPC Senior Wellness Programs (Scholze)		
G. Correspondence and Communications		
H. Exploration of Merger Possibilities Amongst Champaign County Public Health Entities		
I. Treasurer's Report		
1. Local Health Protection Grant Decrease Discussion		
J. Issues Regarding CUPHD		
1. Approval of CUPHD Contract		23-36
2. Report from Acting CUPHD Administrator		
3. Division Monthly Reports – September 2008		
a. Maternal & Child Health (Gowda)		
b. Infectious Disease, Mobile Unit (James)		
c. Environmental Health (Peterson)		
d. Wellness & Health Promotion (Ramirez)		

- K. Issues Regarding Mental Health Board (Segal)**
- L. Issues Regarding Smile Healthy (Kassem)**
 - 1. Monthly Report – September 2008
- M. Network of Care Discussion (Report from Ramirez)**
- N. Other Business**
- O. Public Participation on Non-Agenda Items Only**
- P. Adjournment**