CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center 1776 E. Washington Urbana, IL 61802

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Champaign County Board of Health

Tuesday, July 28, 2009 6:30 p.m.

The Board of Health will convene its regular meeting immediately following adjournment of the joint study session. Jennifer K. Putman Meeting Room **Brookens Administrative Center, 1776 E. Washington** Urbana, Illinois

| AGENDA | | |
|-------------|---|----------------------|
| <u>ITEM</u> | <u>[</u> | <u>PAGE NO.</u> |
| A. | Call to Order | |
| В. | Roll Call | |
| C. | Approval of Agenda/Addendum | |
| D. | Approval of Minutes 1. June 23, 2009 2. July 14, 2009 Study Session | 1-14 15-21 |
| E. | Public Participation on Agenda Items Only | |
| F. | Correspondence and Communications | |
| G. | RPC Senior Wellness Program Quarterly Report | 22-30 |
| Н. | Crisis Nursery Beyond Blue Program Quarterly Report | 31-33 |
| I. | Treasurer's Report 1. Approval of CUPHD Invoice for May 2009 | 34 |
| J. | FY2010 Budget 1. FY2010 Proposed Board of Health Budget 2. Amended Funding Requests | 35 |
| | a. CUPHDb. Smile Healthyc. Mental Health Board Crisis Nursery Program | 36-37 38-40 41 |

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K. Other Business

- 1. Date of August Meeting August 18, 2009 at 6:00 p.m.
- 2. Letter of Appreciation to Dr. Nezar Kassem
- L. Public Participation on Non-Agenda Items Only
- M. Adjournment