CHAMPAIGN COUNTY BOARD OF HEALTH

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Brookens Administrative Center 1776 E. Washington Urbana, IL 61802

Champaign County Board of Health

Tuesday, July 24, 2012 5:30 PM

Location: Champaign-Urbana Public Health District 201 W. Kenyon, Champaign, IL

Maternal & Child Health Conference Room

(Park & Enter on South Side of Facility)

AGENDA

<u>IT</u>	<u>EM</u>	PAGE NO.	
Α.	Call to Order		
В.	Roll Call		
C.	Approval of Agenda/Addenda		
D.	Approval of Minutes 1. May 22, 2012	*1-3	
Ε.	Public Participation on Agenda Items Only		
F.	Correspondence and Communications		
G.	SmileHealthy 1. Monthly Report – May 2012 2. Monthly Report – June 2012	*4-6 *7-9	
H.	CUPHD 1. Approval of CUPHD Invoice for April 2012 Services 2. Approval of CUPHD Invoice for May 2012 Services 3. Invoice from State's Attorney's Office regarding the Ramos Case 4. Resolution Amending Bylaws 5. Backflow Preventer Issues with Chemical Dispensers: Information Only 6. CUPHD Monthly Division Reports – May & June 2012 Reports can be viewed at: http://www.c-uphd.org/monthly-reports.html a. Administrative Training b. Environmental Health c. Human Resources d. Infectious Disease e. Maternal & Child Health f. Wellness & Health Promotion	*10-18 *19-27 *28-29 *30	
I.	I. Old Business		

- 1. Food Establishment Inspection Reporting
 - a. Garrison Enterprises, Inc. and Website Update
 - b. Private Sewage Program National Pollution Discharge Elimination System (NPDES) Permitting Program for Surface Discharging Private Sewage Disposal Systems

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 c. Potable Water Program – Change to the Illinois Water Well Construction Code to Allow for Permitting and Licensing of Geothermal Vertical Closed Loops by the Illinois Department of Public Health

J. Other Business

- 1. FY2013 Budget Process Presentation of CUPHD Contract Terms for FY2013
- 2. Presentation of FY2013 Budget
- K. Public Participation on Non-Agenda Items Only
- L. Adjournment