## **CHAMPAIGN COUNTY BOARD OF HEALTH**

Phone: (217) 384-3772

Fax: (217) 384-3896

Brookens Administrative Center 1776 E. Washington Urbana, IL 61802

## **Champaign County Board of Health**

# Tuesday, August 20, 2013 5:30 PM

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

# **Main Conference Room**

(Park & Enter on North Side of Facility)

## **AGENDA**

<u>ITEM</u>	PAGE NO.
A. Call to Order	
B. Roll Call	
C. Approval of Agenda/Addenda	
D. Approval of Minutes 1. June 12, 2013	1-3
E. Public Participation on Agenda Items Only	
F. Correspondence and Communications	
G. SmileHealthy  1. Monthly Report – May 2013 2. Monthly Report – June 2013 3. Monthly Report – July 2013	4-8 9-13 14-17
<ol> <li>CUPHD         <ol> <li>Approval of CUPHD Invoice for April 2013 Services</li> <li>Approval of CUPHD Invoice for May 2013 Services</li> <li>Approval of CUPHD Invoice for June 2013 Services</li> <li>Discussion of Health Permit Fee Exemptions for Retail Food Establishments</li> <li>Local Health Protection Grant (LHPG) Compliance Review of Food Protection, Potable Water Supply and Private Sewage Disposal during Calendar Year 2012 for CUPHD</li> </ol> </li> </ol>	18-26 27-35 36-44 45-46
6. Local Health Protection Grant (LHPG) Compliance Review of Food Protection, Potable Water Supply and Private Sewage Disposal during Calendar Year 2012 for Champaign County Public Health Department 7. CUPHD Monthly Division Reports – July thru August 2013 Reports can be viewed at: <a href="http://www.c-uphd.org/monthly-reports.html">http://www.c-uphd.org/monthly-reports.html</a> a. Administrative Training b. Environmental Health c. Human Resources d. Infectious Disease e. Maternal & Child Health f. Planning & Research g. Wellness & Health Promotion	64-80

# **Champaign County BOH Meeting Agenda Page 2**

#### I. Old Business

- 1. Intergovernmental Agreement
- 2. Environmental Health
  - a. Publicizing Food Establishment Inspections
  - b. Private Sewage Program National Pollution Discharge Elimination System (NPDES) Permitting Program for Surface Discharging Private Sewage Disposal Systems
  - 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

Approval of Proposed CUPHD Contract Budget for FY2014
 Approval of Proposed SmileHealthy Budget Request for FY2014
 Approval of Proposed County Board of Health Budget for FY2014
 89-91

## K. Public Participation on Non-Agenda Items Only

### L. Adjournment