## CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center 1776 E. Washington Urbana, IL 61802 Phone: (217) 384-3772 Fax: (217) 384-3896

PAGE NO.

## **Champaign County Board of Health**

Tuesday, March 18, 2014 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

### ITEM

- A. Call to Order
- B. Roll Call

### C. Approval of Agenda/Addenda

D. Approval of Minutes	
1. November 19, 2014 – Monthly Meeting	1-3

### E. Public Participation on Agenda Items Only

#### F. Correspondence and Communications

### G. SmileHealthy

<ol> <li>Monthly Report – October 2013</li> </ol>	4-8
2. Monthly Report – November 2013	9-13
3. Monthly Report – December 2013	14-18
<ol> <li>Monthly Report – January 2014</li> </ol>	19-23

#### H. CUPHD

1.	Approval of CUPHD Invoice for September 2013 Services	24-27
2.	Approval of CUPHD Invoice for October 2013 Services	28
3.	Approval of CUPHD Invoice for November 2013 Services	29
4.	Resolution No. 7146 - Resolution Amending Ordinance No. 573	
	Health Ordinance of Champaign County	30-31
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- CUPHD Monthly Division Reports November 2013 thru February 2014 Reports can be viewed at: <u>http://www.c-uphd.org/monthly-reports.html</u>
  - a. Administrative Training
  - b. Environmental Health
  - c. Human Resources
  - d. Infectious Disease
  - e. Maternal & Child Health
  - f. Planning & Research
  - g. Wellness & Health Promotion

### Champaign County BOH Meeting Agenda Page 2

## I. Old Business

- 1. Environmental Health
  - a. Amendments to Health Ordinance of Champaign County, Illinois, Adding Sections Providing for Color-Coded Inspection Notice or Placards
  - 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
  - d. Discussion of Health Permit Fee Exemptions for Retail Food Establishments
  - e. Discussion of Environmental Health Fees

# J. Other Business

- 1. Request for County to Pay for Gifford Efforts and Recommendation for Approval of Appropriation from the County Board of Health
- 2. Electronic Voting by Boards of Health
- 3. Change of Date for November 18, 2014 Meeting

# K. Public Participation on Non-Agenda Items Only

# L. Adjournment