CHAMPAIGN COUNTY BOARD OF HEALTH

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

Champaign County Board of Health

Tuesday, August 18, 2015 5:30 PM

Location: Champaign-Urbana Public Health District 201 W. Kenyon, Champaign, IL Main Conference Room (Park & Enter on Southeast Side of Facility—Main Entrance)

AGENDA

ITEM

PAGE NO.

4-7

8

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- A. Call to Order
- B. Roll Call

C. Approval of Agenda/Addenda

D. Approval of Minutes1. June 16, 2015 – Monthly Meeting1-3

E. Public Participation on Agenda Items Only

F. Correspondence and Communications

G. SmileHealthy

1. Monthly Report - May 2015

H. CUPHD

- 1. Approval of CUPHD Invoice for May 2015 Services
- 2. Approval of CUPHD Invoice for June 2015 Services
- 3. Update on Ebola
- 4. Annual Review of Administrator, Julie Pryde
- CUPHD Monthly Division Reports July 2015 thru August 2015 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

I. Old Business

- 1. Environmental Health
 - Changes to the Champaign County Health Ordinance to Reflect Changes in Statute, Administrative Regulation, and County Ordinances and Resolutions – Action Required
 - b. Fee Schedule for Environmental Health Programs

Champaign County BOH Meeting Agenda Page 2

c. Reapprove Adoption of Fees for Closed Well Loop System:
a) Closed Loop Well System Construction Permit Fee:
\$100 for the first 10 closed loop well boreholes drilled and
\$10 for each additional borehole drilled {per Illinois Water
Well Construction Code 77 Ill. Adm. Code 920.200 d} and
b) Closed Well Loop System Inspection Fee: \$150 for residential and \$300 for non-residential

J. Other Business

1.	Approval of Proposed CUPHD Contract Budget for FY2016	124-127
2.	Approval of Proposed SmileHealthy Budget Request for FY2016	128-130
3.	Approval of Proposed County Board of Health Budget for FY2016	131-133

K. Public Participation on Non-Agenda Items Only

L. Adjournment