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#### **CHAMPAIGN COUNTY BOARD OF HEALTH**

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Brookens Administrative Center 1776 E. Washington Urbana, IL 61802

### **Champaign County Board of Health**

## Tuesday, August 16, 2016 5:30 PM

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

## **Main Conference Room**

(Park & Enter on North Side of Facility—Middle Door)

#### **AGENDA**

<u>ITI</u>	<u>EM</u>	PAGE NO
Α.	Call to Order	
В.	Roll Call	
C.	Approval of Agenda/Addenda	
D.	Approval of Minutes  1. March 15, 2016 – Monthly Meeting	1-3
E.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	<ol> <li>SmileHealthy</li> <li>Monthly Report – January 2016</li> <li>Monthly Report – February 2016</li> <li>Monthly Report – March 2016</li> <li>Monthly Report – April 2016</li> <li>Monthly Report – May 2016</li> <li>Monthly Report – June 2016</li> </ol>	4-7 8-11 12-16 17-21 22-26 27-30
H.	CUPHD  1. Approval of CUPHD Invoice for February 2016 Services 2. Approval of CUPHD Invoice for March 2016 Services 3. Approval of CUPHD Invoice for April 2016 Services 4. Approval of CUPHD Invoice for May 2016 Services 5. Approval of CUPHD Invoice for June 2016 Services 6. CUPHD Monthly Division Reports – March 2016 to July 2016 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	31-32 33-34 35-36 37-38 39-40

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

	7. 8. 9.	Update on Zika Virus Discussion of IDPH Local Health Protection Grant Findings Discussion of IDPH Letter, March 15, 2016, regarding Local Ordinances	41-55 56
I.	Old Bus	iness	
	1.	Environmental Health	
		<ul> <li>a. Discussion of Fee Schedule for Environmental Health Programs</li> <li>b. Approval of Amending Ordinance No. 975 An Ordinance</li> <li>EstablishingFees under the Health Ordinance of Champaign</li> </ul>	57-68
		County	69-73
J.	Other B	Business Slate of Officers/Elections	
	2.	Approval of Proposed SmileHealthy Budget Request for FY2017	74-76
	3.	Approval of Proposed CUPHD Contract Budget for FY2017	77-82
	4.	Approval of Proposed County Board of Health Budget for FY2017	83-84

# K. Public Participation on Non-Agenda Items Only

# L. Adjournment