#### **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, November 15, 2022 5:00 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

#### **ITEM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes August 23, 2022

#### V. Public Participation on Agenda Items Only

#### VI. Correspondence and Communications

VII. SmileHealthy Reports and Invoices

#### Reports

- A. Monthly Report FY 2022; July 2022
- B. Monthly Report FY 2022; August 2022
- C. Monthly Report FY 2022; September 2022

Invoices

- D. Invoice number 65 to Champaign County Administrative Services for Child Dental Access Program FY 2022; July 2022, for \$4,166.66.
- E. Invoice number 70 to Champaign County Administrative Services for Child Dental Access Program FY 2022; August 2022 for \$4,166.66.
- F. Invoice number 71 to Champaign County Administrative Services for Child Dental Access Program FY 2022; September 2022 for \$4,166.66.

#### VIII. CUPHD

- A. Approval of CUPHD Invoice 2207 for July 2022 Services in the amount of \$69,688.99.
- B. Approval of CUPHD Invoice 2208 for August 2022 Services in the amount of \$126,169.70.
- C. Approval of CUPHD Invoice 2209 for September 2022 Services in the amount

of \$146,499.84.

- D. Monthly reports on Communicable Disease Morbidity http://www.c-uphd.org/comm\_dis/display-data.php
- E. Monthly Reports on CUPHD Performance Management http://www.c-uphd.org/pmts/index.php?s=1

# IX. Old Business

A. Discussion of Appropriate Percentage for CUPHD Fund Balance (continued from August 23, 2022 meeting).

# X. Other Business

- A. Update on the Making Proud Choices Program from Whitney Greger, Director of CUPHD's Wellness and Health Promotion Division.
- B. Approval of 2023 Champaign County Board of Health Meeting Schedule.

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

### XII. Next Meeting

March 13, 2023, at 4:30 PM at CUPHD in the Main Conference Room.

## XIII. Adjournment