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## CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center  
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### **Champaign County Board of Health**

**Tuesday, October 30, 2007**

**6:00 p.m.**

**Brookens Administrative Center, 1776 E. Washington  
Meeting Room 2  
Urbana, Illinois**

### **AGENDA**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b>A. Call to Order</b>	
<b>B. Roll Call</b>	
<b>C. Approval of Agenda/Addendum</b>	
<b>D. Approval of Minutes – September 25, 2007</b>	1-9
<b>E. Public Participation</b>	
<b>F. Monthly Reports</b>	
1. CUPHD Monthly Reports – September 2007	
2. CIDES Report – September 2007	
3. CIDES Financial Statements for 2005 and 2006	
<b>G. Correspondence and Communications</b>	
1. Communication from Julian Rappaport to C. Pius Weibel Regarding Breast and Cervical Cancer Program	10
<b>H. Treasurer's Report</b>	
1. Invoice submitted by CUPHD for August 2007	11-15
2. Invoice submitted by CUPHD for September 2007	16-19
3. Board of Health FY2007 Budget Projection Report from County Administrator of Finance	
<b>I. Finance</b>	
1. Reconsideration of CIDES Appropriation in FY2008 <i>Please bring CIDES Budget Materials from Previous Agendas to the Meeting</i>	

- a. Appropriation for Children's Dental Access Program
  - b. Application for Adult Program
2. Establishment of Process for Entities to Make Requests to the Board of Health
  3. Creation of a Subcommittee to Develop Objectives and Indicators for Next the Budget Cycle (*Deferred from 9/25/2007 meeting*)
  4. Recommendations Regarding One-Time Infusion of Funding from IDPH
- J. Issues Regarding CUPHD**
1. Approval of Mobile Unit Service Plan
  2. Report from Acting CUPHD Administrator
  3. Report from Contract Subcommittee
  4. Approval of Revised CUPHD Contract for Discussion with the CUPHD Board
  5. Creation of a Subcommittee to Consider Possible Merger Between Board of Health and CUPHD
- K. Other Business**
1. Report on Mental Health Board Meeting (*Deferred from 9/25/2007 meeting*)
  2. Possible Revisions to Public Health Ordinance (*Deferred from 9/25/2007 meeting*)
  3. Board of Health Website (*Deferred from 9/25/2007 meeting*)
  4. Establishment of Date or Cancellation of November Board Meeting
  5. Establishment of Study Session in November
- L. Adjournment**

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*The mission of the Champaign County Public Health Department is to promote health, prevent disease and lessen the impact of illness through the effective use of community resources.*