



**Champaign County Board of Health
Monthly Meeting**

Tuesday, January 25, 2005

6:00 p.m.

**815 N. Randolph Street
Champaign, IL**

**Revised
AGENDA**

- A.** Call to Order & Roll Call
- B.** Minutes of Previous Meetings
 - 1. Regular Meeting held October 26, 2004 (Action Required)
 - 2. Regular Meeting held November 30, 2004 (Action Required)
- C.** Public Participation
- D.** Monthly Reports (November – December 2004)
 - 1. Champaign-Urbana Public Health District's Divisions
 - 2. Central Illinois Dental Education & Services, NFP
- E.** Correspondence & Communications
- F.** Treasurer's Report
 - 1. Monthly Invoices from CUPHD for 10/04 and 11/04
 - 2. Treasurer's Reports as of November 30, 2004, and December 31, 2004
 - 3. Fiscal Year 2005 Budget
- G.** Old Business
 - 1. Approval of Formal Written Contract with Central IL Dental Education & Services, NFP (Action Required)
 - 2. Ad Hoc Committee RE: Schedule for County Health Check Clinics
- H.** New Business
 - 1. Strategic Planning Progress Report from Kevin Barnett, Dr.P.H.
 - 2. IL Project for Local Assessment of Needs (IPLAN)
- I.** Other Business
- J.** Call for Agenda Items for Next Meeting
- K.** Upcoming Meeting
 - Next Scheduled Regular Meeting – February 22, 2005 @ 6:00 p.m.
- L.** Adjournment

“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-wide resources.”