

815 N. Randolph St.
Champaign, IL 61820



Phone: (217) 363-3269
Fax: (217) 373-7905
TDD: (217) 363-1360

CHAMPAIGN COUNTY BOARD OF HEALTH

Tuesday, February 20, 2007
6:00 p.m.
Meeting Room 2
Brookens Administrative Center
1776 E. Washington
Urbana, Illinois

AGENDA

- A. Call to Order & Roll Call
- B. Public Participation
- C. Monthly Reports (January 2007)
 - 1. CIDES
- D. Correspondence and Communications
- E. Treasurer's Report
 - 1. Report from the Champaign County Administrator
 - 2. Approval of Invoice submitted by CUPHD for 12/06 (carryover from January 30, 2007 agenda)
- F. Report from the CUPHD Administrator
 - 1. Further discussion about Home Health Nursing Program
- G. Old Business
 - 1. Report from the Chair regarding January 16, 2007 Study Session
- H. New Business
 - 1. Discussion and action on fees for the Environmental Health Program
 - 2. Action to authorize payment of fee for Board to join Illinois Association of Boards of Health
 - 3. Appointment of Subcommittee regarding potential joint efforts with Champaign County Mental Health Board

4. Motion to form an *ad hoc* investigate alternatives for service delivery of Board of Health programs by community organizations and agencies within and outside Champaign County, including other County Health Departments
5. Motion to form an *ad hoc* investigate alternative funding for Board of Health programs, including grant research and application, and raising the Board of Health Levy
6. Adoption of a Resolution Designating the National Incident Management System (NIMS) as the Basis for Incident Management for the Champaign County Health Department (carryover from January 30, 2007 agenda)
7. Adoption of 2007 Meeting Schedule

- I. Other Business
- J. Adjournment