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## CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center  
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Urbana, IL 61802

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

**Tuesday, August 21, 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 – July 10, 2007</b>	1-11
<b>E. Public Participation</b>	
<b>F. Monthly Reports</b>	
1. CUPHD Monthly Reports - January 2007 through May 2007	Separate Attachment
2. CIDES Reports – June 2007 & July 2007 <i>(To be distributed)</i>	
<b>G. Correspondence and Communications</b>	
1. Illinois Department of Public Health Notice of Local Health Protection Grant Compliance Review Completion	12
<b>H. Treasurer's Report</b>	
1. Approval of Invoice submitted by CUPHD for June 2007	13-16
2. Report from Budget Subcommittee	
3. Approval of FY2008 Board of Health Budget	
4. FY2008 Board of Health Budget Presentation to Champaign County Board	
<b>I. Report from Interim CUPHD Administrator</b>	

**J. Old Business**

1. Report on CUPHD Board Meeting
2. Report from Contract Subcommittee
3. Approval of Contract with the Champaign County Regional Planning Commission for Senior Welfare Services 17-21
4. Recommended Action on Grant Writing Position Through Champaign County Mental Health Board 22

**K. New Business**

1. Board of Health Secretarial Support
  - a. Introduction of Kat Bork as New Secretary
  - b. Email Communication
  - c. Monthly Reports
  - d. Scheduling Future Subcommittee Meetings
  - e. Website
2. Study Session on September 11, 2007

**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.*