
CHAMPAIGN COUNTY BOARD OF HEALTH

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Champaign County Board of Health

Tuesday, September 25, 2007

6:00 p.m.

**Champaign-Urbana Public Health District, 201 W. Kenyon Road
Champaign, Illinois
Conference Room**

AGENDA

<u>ITEM</u>	<u>PAGE NO.</u>
A. Tour of Mobile Unit (Please Assemble Promptly in the Conference Room at 6:00 p.m. to Begin the Tour)	
B. Call to Order	
C. Roll Call	
D. Approval of Agenda/Addendum	
E. Approval of Minutes – August 21, 2007	1-8
F. Public Participation	
G. Monthly Reports	
1. CUPHD Monthly Reports June 2007 to August 2007	
2. CIDES Reports – August 2007	
H. Correspondence and Communications	
I. Treasurer's Report	
1. Invoice submitted by CUPHD for July 2007	9-13
2. Board of Health FY2007 Budget Projection Report from County Administrator of Finance	14-15
J. Report from Acting CUPHD Administrator	
K. Old Business	
1. Recommendations Regarding Mobile Unit Options	
2. Report on CUPHD Board Meeting	

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| 3. Report from Contract Subcommittee | |
| 4. Recommendations Regarding Potential CUPHD Contract Language Changes | <i>Separate Attachments</i> |
| L. New Business | |
| 1. CIDES Request for Additional \$15,000 in FY2007 | 16 |
| 2. Reconsideration of CIDES Appropriation in FY2008 | 17-21 |
| 3. Consideration of Creation of a Contingency Line in FY2008 Budget | |
| 4. Creation of a Subcommittee to Develop Objectives and Indicators for Next the Budget Cycle | |
| 5. Report on Mental Health Board Meeting | |
| 6. Possible Revisions to Public Health Ordinance | |
| 7. Board of Health Website | |
| 8. Establishment of Study Session on October 16, 2007 | |
| M. 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 resources.