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## CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center  
1776 E. Washington  
Urbana, IL 61802

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

**Tuesday, November 27, 2007**

**6:00 p.m.**

**Brookens Administrative Center, 1776 E. Washington  
Meeting Room 3  
Urbana, Illinois**

**PLEASE NOTED THE CHANGE IN ROOM LOCATION**

### **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 – October 30, 2007</b>	1-10
<b>E. Public Participation</b>	
<b>F. Mental Health Board</b> <i>(Please Bring Emailed Attachments to the Meeting)</i>	
1. Status of Joint Funding with the Mental Health Board & Consideration of Possible Program Directions	
2. Information Regarding the Process and Procedures Used by the Mental Health Board to Evaluate Grant Requests	
<b>G. Monthly Reports</b>	
1. CUPHD Monthly Reports – October 2007	
2. CIDES Report – October 2007 <i>(To Be Distributed)</i>	
<b>H. Correspondence and Communications</b>	
<b>I. Treasurer's Report</b>	
<b>J. Finance</b>	
1. Development of Format for Objectives and Indicators for the Next Budget Cycle	

2. Ideas Regarding One-Time Infusion of Funding from IDPH

**K. Issues Regarding CUPHD**

1. Report from Acting CUPHD Administrator
2. Creation of a Subcommittee to Consider Possible Merger Between Board of Health and CUPHD

**L. Other Business**

1. Approval of Regional Emergency Coordination Intergovernmental Agreement 11-21
2. Renewal of CIDES Contract 22-30
3. Approval of 2008 Calendar of Meetings 31

**M. 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.*