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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, March 25, 2008**

**6:00 p.m.**

**Brookens Administrative Center, 1776 E. Washington  
Meeting Room 2  
Urbana, Illinois**

### AGENDA

<u>ITEM</u>		<u>PAGE NO.</u>
<b>A. Call to Order</b>		
<b>B. Roll Call</b>		
<b>C. Approval of Agenda/Addendum</b>		
<b>D. Approval of Minutes</b>		
1. February 26, 2008 Regular Meeting		1-8
<b>E. Public Participation on Agenda Items Only</b>		
<b>F. Monthly Reports</b>		
1. CUPHD Monthly Reports		
2. CIDES Monthly Report – February 2008		
3. CIDES Financial Statements for 2007		
<b>G. Correspondence and Communications</b>		
<b>H. Treasurer's Report</b>		
1. Invoice Submitted by CUPHD for January 2008		9-16
2. Budget Amendment for IDPH General Revenue Grant – <b><i>Provided for Information Only</i></b>		17-18
<b>I. Regional Planning Commission First Quarter Report for Senior Services</b>		19-33
<b>J. Mental Health Board Joint Funding Proposals</b>		
<b>K. Issues Regarding CUPHD</b>		
1. Report from Acting CUPHD Administrator		

**L. Other Business**

1. Proposals for Consideration in Spending IDPH Grant Funds
  - a. Champaign County Fire Chiefs Association 34-35
  - b. CIDES 36-37
2. Status Report as to Ongoing Items to be Addressed at Future Board of Health Meetings

**M. Public Participation on Non-Agenda Items Only**

**N. Adjournment**