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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, July 29, 2008**

**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</b>		
1. June 24, 2008		1-5
<b>E. Public Participation on Agenda Items Only</b>		
<b>F. Correspondence and Communications</b>		
1. Provena 2007 Community Benefit Annual Report <i>(Will Be Provided at the Meeting)</i>		
2. Report From Board Members on Monitoring Assignments		6
<b>G. RPC Senior Wellness Program</b>		
1. Senior Wellness Program Quarterly Report		7-19
<b>H. Treasurer's Report</b>		
1. Invoice Submitted by CUPHD for May 2008		20-27
2. Invoice Submitted by CUPHD for June 2008		28-39
3. Report from Budget Subcommittee		
4. FY2009 Board of Health Budget <i>(Included in July Budget Subcommittee Agenda Packet)</i>		
<b>I. Issues Regarding CUPHD</b>		
1. Report from Acting CUPHD Administrator		
2. Division Monthly Reports – June 2008		
<b>J. Issues Regarding CIDES</b>		
1. Monthly Report – June 2008		

**K. Other Business**

1. Resolution Thanking Thomas O'Rourke for His Years of Service
2. Date of August Meeting
3. Status Report as to Ongoing Items to be Addressed at Future Board of Health Meetings

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

**M. Adjournment**