
CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
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Champaign County Board of Health

Tuesday, September 30, 2008

6:00 p.m.

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

AGENDA

<u>ITEM</u>		<u>PAGE NO.</u>
A. Call to Order		
B. Roll Call		
C. Approval of Agenda/Addendum		
D. Approval of Minutes		
1. July 29, 2008		1-6
E. Public Participation on Agenda Items Only		
F. Correspondence and Communications		
1. Local Health Protection Grant Decrease Notice		7-18
2. Champaign County Nursing Home Consent Agreement with the Illinois Health Facilities Planning Board		19-26
3. Trilogy Network of Care Opportunity (<i>Information Emailed to Board</i>)		
G. Exploration of Merger Possibilities Amongst Champaign County Public Health Entities		
1. Information from Carrie Storrs		
H. Treasurer's Report		
1. Invoices Submitted by CUPHD for July 2008 & August 2008		27-36
I. Issues Regarding CUPHD		
1. Environmental Health Presentation		
2. Report from Acting CUPHD Administrator		37-45
3. Division Monthly Reports – July & August 2008		
a. Maternal & Child Health (Gowda)		
b. Infectious Disease, Mobile Unit (James)		
c. Environmental Health (Peterson)		
d. Wellness & Health Promotion (Ramirez)		

- J. Issues Regarding Mental Health Board (Segal)**
 - 1. Notes from the Mental Health Board Joint Project Quarterly Planning Meeting 46-47
- K. Issues Regarding RPC Senior Wellness Programs (Scholze)**
- L. Issues Regarding Smile Healthy (formerly CIDES) [Kassem]**
 - 1. Monthly Reports – July & August 2008
- M. Other Business**
 - 1. Discussion on Proposed CUPHD Contract 48-60
 - 2. Brookens Building Security
 - 3. Resolution Thanking Thomas O'Rourke for His Years of Service 61
- N. Public Participation on Non-Agenda Items Only**
- O. Adjournment**