
CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
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Urbana, IL 61802

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Champaign County Board of Health

Tuesday, January 27, 2009

6:00 p.m.

Jennifer K. Putman Meeting Room (formerly Meeting Room 2)
Brookens Administrative Center, 1776 E. Washington
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. November 25, 2008	1-8
	2. January 6, 2009	9-10
E.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	Consideration of A Method for Review of Grants & Contracts	
	1. State Grants Contracts	
	a. Local Health Protection	
	b. West Nile Virus	
	c. Bio-Terrorism	
	d. Tobacco Free Community	
	e. Portable	
	2. Mobile Unit Program	
	3. Senior Wellness Program	
	4. Perinatal Depression Program	
	5. Child Dental Access Program	
H.	Mental Health Board Collaboration	
	1. Quarterly Report from Crisis Nursery	11-12
	2. Notes from the Mental Health Board Joint Project Quarterly Planning Meeting	13-15
	3. Consideration of Funding Anti-Stigma Alliance at Ebertfest	
	4. Issues Regarding Mental Health Board (Segal)	

- I. Senior Wellness Program**
 - 1. Quarterly Report from the Regional Planning Commission 16-20
 - 2. FY2008 Final Expenses 21-23
 - 3. Issues Regarding RPC Senior Wellness Program (Scholze)

- J. Issues Regarding CUPHD**
 - 1. Report from CUPHD Administrator
 - 2. Division Monthly Reports – November & December 2008
 - a. Maternal & Child Health (Gowda)
 - b. Infectious Disease, Mobile Unit (James)
 - c. Environmental Health (Peterson)
 - d. Wellness & Health Promotion (Ramirez)

- K. Issues Regarding Smile Healthy (Kassem)**
 - 1. Monthly Report – November & December 2008

- L. Treasurer’s Report**

- M. Chronic Disease Management Video – Ramirez**

- N. Other Business**
 - 1. Request to Join the National Association of Local Board of Health

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

- P. Adjournment**