
CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
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Champaign County Board of Health

Tuesday, June 23, 2009

6:00 p.m.

Jennifer K. Putman Meeting Room

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. May 26, 2009	1-13
	2. May 12, 2009 – Special Meeting	14-15
	3. May 12, 2009 – Study Session	16-19
E.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	FY2010 Budget	
	1. Legal Opinion on Core Services	20-56
	2. Setting a Fund Balance Goal	
	3. Funding Requests (<i>Provided at the May Meeting</i>)	
	a. CUPHD	
	b. Smile Healthy	
	c. Mental Health Board Crisis Nursery Program	
	d. RPC Senior Wellness Program	
H.	Treasurer's Report	
	1. Approval of CUPHD Invoice for April 2009	57
I.	Issues Regarding CUPHD	
	1. Report from CUPHD Administrator	
	2. Division Monthly Reports	
	a. Maternal & Child Health (Gowda)	
	b. Infectious Disease, Mobile Unit (James)	

- c. Environmental Health (Peterson)
- d. Wellness & Health Promotion (Ramirez)

J. Issues Regarding Smile Healthy (Kassem)

- 1. Monthly Report
- 2. Smile Healthy (formerly CIDES) Audited Financial Statements for the Year Ended December 31, 2008 *(Provided for Information Only)*

K. Other Business

- 1. Public Health in Peril: The Call to Action 58-67
- 2. NALBOH Welcome Packet

L. Public Participation on Non-Agenda Items Only

M. Adjournment