
CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
1776 E. Washington
Urbana, IL 61802

Phone: (217) 384-3772
Fax: (217) 384-3896

Champaign County Board of Health

Tuesday, October 27, 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. September 29, 2009	1-8
E.	Public Participation on Agenda Items Only	
F.	Crisis Nursery Beyond Blue Program Quarterly Report	9-11
G.	RPC Senior Wellness Program Quarterly Report	12-18
H.	Smile Healthy	
	1. Monthly Report for August 2009	
I.	Correspondence and Communications	
	1. October 19, 2009 Letter From Carol Elliott, CUPHD Board Chair	19-21
J.	CUPHD	
	1. Administrator's Report	22
	2. Approval of CUPHD Invoice for August 2009	23
	3. Approval of H1N1 Grants Acceptance	
	4. Amendment of FY2009 Budget to Accommodate the H1N1 Grants	24
	5. Revised FY2010 CUPHD Contract Proposal (<i>Separate Attachment</i>)	
	6. Termination & Renegotiation of the Agreement with CUPHD	25-26
	7. Approval of Well Water Testing Program Recommendation	

K. Other Business

L. Public Participation on Non-Agenda Items Only

M. Adjournment