
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, November 24, 2009

6:00 p.m.

Lyle Shields 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. October 27, 2009	1-9
E.	Public Participation on Agenda Items Only	
F.	Crisis Nursery Beyond Blue Program Update	
G.	Smile Healthy	
	1. Monthly Report for September 2009	10-11
	2. Monthly Report for October 2009	12-14
H.	Correspondence and Communications	
I.	CUPHD	
	1. Administrator's Report (Oral)	
	2. Approval of CUPHD Invoice for September 2009	15-39
	3. Discussion about Well Water Testing Program	
	4. Approval of Agreement for Conduct of a Potable Water Supply Program	40-42
	5. Discussion about reporting requirements	
J.	Illinois Public Health Association Consultant Work Plan—Discussion	
K.	Other Business	
	1. Approval of 2010 Calendar of Meetings	43
	2. Definition of Conflict of Interest (for information only)	44-45

**3. County Health Department Job Losses
(for information only)**

46

L. Public Participation on Non-Agenda Items Only

M. Adjournment

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Jennifer K. Putman Meeting Room

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ADDENDUM

ITEM

I. Other Business

4. Consideration of Request for Mediation Services to Pursue Mediation in Contractual Relationship Development with Champaign-Urbana Public Health District Board

The mission of the Champaign County Public Health Department is to promote health, prevent disease and lessen the impact of illness through the effective use of community resources.