
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, March 30, 2010

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/Addenda		
D. Approval of Minutes		
1. February 23, 2010		1-9
E. Public Participation on Agenda Items Only		
F. Correspondence and Communications		
G. Smile Healthy		
1. Monthly Report – February 2010		10-12
H. CUPHD		
1. Administrator’s Report – March 2010		13-17
2. Approval of CUPHD Invoices – January 2010 & February 2010		18-19
3. Well Water Testing Program Recommendation		20
4. Request for Amendment to FY2010 Contract for Additional Charge to Complete Illinois Project for Local Assessment of Needs (IPLAN)		21-24
I. Illinois Public Health Association Consultant		
1. Budget Template		
J. Other Business		
1. Closed Session Pursuant to 5 ILCS 120/2(c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees		

K. Closed Session Minutes

1. Closed Session Pursuant to 5 ILCS 120/2(c)21 to Discuss Minutes of a Meeting Lawfully Closed under the Illinois Open Meetings Act
2. Approval of October 27, 2009 Closed Session Minutes

L. Public Participation on Non-Agenda Items Only

M. Adjournment