
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, November 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. September 28, 2010	*1-4
E.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	Smile Healthy	
	1. Monthly Report – September 2010	*5-7
	2. Request Approval of Participation Agreement Renewal	*8-16
H.	CUPHD	
	1. Approval of CUPHD Invoice – September 2010	*17
	2. Approval of CUPHD Invoice – October 2010	*18
	3. Request Approval of Schoonover Sewer Service, Inc. Invoice	*19
	4. Administrator’s Report – October 2010 & November 2010	*20-22

5. CUPHD Monthly Division Reports – September 2010 & October 2010
Reports Can Be Viewed At: <http://www.c-uphd.org/monthly-reports.html>
 - a. Administrative Training
 - b. Environmental Health
 - c. Human Resources
 - d. Infectious Disease
 - e. Maternal & Child Health
 - f. Wellness & Health Promotion
 6. Request to Increase the Fee Charged for a Food Rules & Regulations Book *23
 7. Request to Increase the Fee Charged for a Private Sewage Disposal Act & Code Book *23
 8. Discussion of the IDPH Grant to CUPHD for Services Regarding Tanning Facilities in the District and in Champaign County *23
 9. Request Approval of Amendment to RECG Agreement *24-34
 10. Closed Session Pursuant to 5 ILCS 12012 (c)11 to Consider Litigation When an Action on Behalf of the Board of Health Has Been Filed & is Pending in Court
- I. Other Business**
1. Request Approval of FY2011 Calendar of Meetings *35
- J. Approval of Closed Session Minutes**
1. September 28, 2010
- K. Public Participation on Non-Agenda Items Only**
- L. Adjournment**