
CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
1776 E. Washington
Urbana, IL 61802

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Champaign County Board of Health

Tuesday, January 25, 2011

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. November 30, 2010	*1-5
E.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	Smile Healthy	
	1. Monthly Report – November 2010	*6-8
H.	CUPHD	
	1. Approval of CUPHD Invoice – November 2010	*9
	2. Approval of CUPHD Invoice – December 2010	*10
	3. Acceptance of the Potable Water Supply Program Grant	*11-29
	4. Letter to IDPH in Support of the Champaign County Local Assessment of Need	
	5. Letter to Send to Carle Regarding Their Practice of Referring Their Health Alliance-Insured Clients to our STD Clinic and Other Services	
	6. Marc J. Vaughan, Licensed Water well Pump Installation Contractor, Violation Notice Issued by IDPH (Provided for Information)	

7. Request Permission, Under Special Circumstances, to Provide a Temporary Waiver to Local Ordinance Requirement Regarding Private Sewage Disposal System Permits
8. Adoption of the 2010 IPLAN for Champaign County
9. Administrator's Report – *(To Be Distributed)*
10. CUPHD Monthly Division Reports – November 2010 & December 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

I. Other Business

1. Request Approval of FY2011 Calendar of Meetings *30

J. Approval of Closed Session Minutes

1. November 30, 2010

K. Public Participation on Non-Agenda Items Only

L. 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

M. Adjournment