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# CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center  
1776 E. Washington  
Urbana, IL 61802

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## Champaign County Board of Health

Tuesday, July 19, 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. May 31, 2011	*1-5
	2. June 21, 2011	*6
E.	Public Participation on Agenda Items Only	
F.	Correspondence and Communications	
G.	Smile Healthy	
	1. Monthly Report – May 2011	*7-9
H.	CUPHD	
	1. Approval of CUPHD Invoice – April 2011	*10
	2. CUPHD Monthly Division Reports – May 2011	
	Reports Can Be Viewed At: <a href="http://www.c-uphd.org/monthly-reports.html">http://www.c-uphd.org/monthly-reports.html</a>	
	a. Administrative Training	
	b. Human Resources	
	c. Infectious Disease	
	d. Maternal & Child Health	
	e. Wellness & Health Promotion	

- I. FY2012 Budget**
  - 1. Board of Health FY2012 Budget Overview \*11-13
  - 2. CUPHD Budget Request \*14-17
  - 3. Smile Healthy Budget Request \*18-20
  
- J. Other Business**
  - 1. Election of Officers
  
  - 2. Closed Session Pursuant to 5 ILCS 12012 (c)11 to Consider Litigation  
When an Action Against, Affecting, or on Behalf of the Particular Body  
Has Been Filed & is Pending in Court or an Action is Probable or Imminent
  
- K. Public Participation on Non-Agenda Items Only**
  
- L. Adjournment**