

CHAMPAIGN COUNTY BOARD OF HEALTH

Brookens Administrative Center
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Champaign County Board of Health

**Monday, December 5, 2022
5:00 PM
(Rescheduled from November 15, 2022)**

This meeting will be hosted virtually – log in at:

<https://zoom.us/j/6161224999?pwd=TDBENTlyalAzZzBlQ1VEldlLNosoZz09>

**Meeting ID: 616 122 4999
Password: 475649**

**One tap mobile
+13126266799,,6161224999# US (Chicago)
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+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US**

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AGENDA

ITEM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes**
August 23, 2022
- V. Public Participation on Agenda Items Only**
- VI. Correspondence and Communications**
- VII. SmileHealthy Reports and Invoices**
Reports
 - A. Monthly Report - FY 2022; July 2022
 - B. Monthly Report – FY 2022; August 2022
 - C. Monthly Report - FY 2022; September 2022

Invoices

- D. Invoice number 65 to Champaign County Administrative Services for Child Dental Access Program – FY 2022; July 2022, for \$4,166.66.
- E. Invoice number 70 to Champaign County Administrative Services for Child Dental Access Program – FY 2022; August 2022 for \$4,166.66.
- F. Invoice number 71 to Champaign County Administrative Services for Child Dental Access Program – FY 2022; September 2022 for \$4,166.66.

VIII. CUPHD

- A. Approval of CUPHD Invoice 2207 for July 2022 Services in the amount of \$69,688.99.
- B. Approval of CUPHD Invoice 2208 for August 2022 Services in the amount of \$126,169.70.
- C. Approval of CUPHD Invoice 2209 for September 2022 Services in the amount of \$146,499.84.
- D. Monthly reports on Communicable Disease Morbidity
http://www.c-uphd.org/comm_dis/display-data.php
- E. Monthly Reports on CUPHD Performance Management
<http://www.c-uphd.org/pmts/index.php?s=1>

IX. Old Business

- A. Discussion of Appropriate Percentage for CUPHD Fund Balance (continued from August 23, 2022 meeting).

X. Other Business

- A. Update on the Making Proud Choices Program from Whitney Greger, Director of CUPHD's Wellness and Health Promotion Division.
- B. Discussion of Meeting Start Time.
- C. Approval of 2023 Champaign County Board of Health Meeting Schedule.

XI. Public Participation on Non-Agenda Items Only

XII. Next Meeting

March 13, 2023, at 5:00 PM at CUPHD in the Main Conference Room.

XIII. Adjournment