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## **Champaign County Board of Health Monthly Meeting**

**Tuesday, June 28, 2005**

**6:00 p.m.**

**815 N. Randolph Street  
Champaign, IL**

### **AGENDA**

- A.** Call to Order & Roll Call
- B.** Minutes of Previous Meetings
  - 1. Regular Meeting held April 26, 2005 (Action Required)
- C.** Public Participation
- D.** Monthly Reports (May - June 2005)
  - 1. Champaign-Urbana Public Health District's Divisions
  - 2. Central Illinois Dental Education & Services, NFP
- E.** Correspondence & Communications
- F.** Treasurer's Report
  - 1. Monthly Invoices from CUPHD for Dec. 2004 – March 2005
  - 2. Treasurer's Report as of May 31, 2005
- G.** Old Business
  - 1. Approval of the CCDPH Brochure (Action Required)
  - 2. Strategic Planning Report from Kevin Barnett, Dr.P.H. (Action Required)
  - 3. Board of Health By-laws
  - 4. Report of Special Clinics for School Physicals & Immunizations
- H.** New Business
  - 1. Follow-up on Smoking Programs & Efforts of CU Smokefree Alliance
  - 2. Standard Mention of CCDPH on Flyers & Brochures
  - 3. Bioterrorism Funding & "Digital Health Department" / Garrison Industries
  - 4. Fees for Services
  - 5. FY 04 Annual Report
  - 6. FY 06 Budget Development
- I.** Other Business
- J.** Call for Agenda Items for Next Meeting
- K.** Upcoming Meetings
  - 1. Next Scheduled Regular Meeting – July 26, 2005 @ 6:00 p.m.
- L.** Adjournment

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*"The mission of the Champaign County Public Health Department is to promote health, prevent disease, and lessen the impact of illness through the effective use of community-wide resources."*