

BOARD OF HEALTH
Summary of Action Taken at 11/27/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:00 p.m.
B. <u>Roll Call</u>	James, Kassem, Maurer, O'Rourke, Peterson, Storrs, and Rappaport were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda and addendum approved.
D. <u>Approval of Minutes</u>	Board of Health October 30, 2007 minutes approved as presented.
E. <u>Public Participation</u>	None
F. <u>Mental Health Board</u> 1. Status of Joint Funding with the Mental Health Board & Consideration of Possible Program Directions 2. Information Regarding the Process and Procedures Used by the Mental Health Board to Evaluate Grant Requests	January 15 th study session, including Peter Tracy, scheduled to further discuss collaboration with Mental Health Board and options such as using funding for matters other a grant writing position. Information given by Peter Tracy.
G. <u>Monthly Reports</u> 1. CUPHD Monthly Reports – October 2007 2. CIDES Report – October 2007	Received and placed on file. Received and placed on file.
H. <u>Correspondence and Communications</u>	Board approved adopting the nationally recommended logo with Champaign County Public Health Department printed underneath. The Board's mission statement will be included on the bottom of stationary also. Rappaport is waiting to hear back from Carol Elliott about the suggested revisions to CUPHD contract.
I. <u>Treasurer's Report</u>	None
J. <u>Finance</u> 1. Development of Format for Objectives and Indicators for the Next Budget Cycle	Objectives and indicators continue to be developed by Maurer and Segal.

2. Ideas Regarding One-Time Infusion of Funding from IDPH

The Board will make a decision on spending money by March 2008. Ideas to be discussed at January 15th study session.

Addendum

3. Invoice submitted by CUPHD for October 2007

October 2007 invoice approved.

K. Issues Regarding CUPHD

1. Report from Acting CUPHD Administrator

Pryde gave her report and distributed the pending contracts list and a section of public health orientation for the Board's information.

2. Creation of a Subcommittee to Consider Possible Merger Between Board of Health and CUPHD

Deferred until Susan McGrath makes a report to the County Board Policy, Personnel, & Appointments Committee in January or February 2008.

L. Other Business

1. Approval of Regional Emergency Coordination Intergovernmental Agreement

Regional Emergency Coordination Intergovernmental Agreement approved as presented.

2. Renewal of CIDES Contract

CIDES Contract approved with corrections of Champaign County Public Health Department name, date, and attachment of 2006 participation agreement to replace 2005 agreement as Exhibit A

3. Approval of 2008 Calendar of Meetings

2008 calendar approved as presented.

M. Adjournment

Meetings adjourned at 7:52 p.m.