

BOARD OF HEALTH
Summary of Action Taken at 1/25/2011 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:04 p.m.
B. <u>Roll Call</u>	Gowda, James, Peterson, Ramirez, Scholze, Segal, & Thies were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	The agenda was approved.
D. <u>Approval of Minutes</u>	The minutes for the November 30, 2010 meeting were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>Smile Healthy</u> 1. Monthly Report – November 2010 & December 2010	Received & placed on file.
H. <u>CUPHD</u> 1. Approval of CUPHD Invoice – November 2010	The November invoice was approved for payment.
2. Approval of CUPHD Invoice – December 2010	The December invoice was approved for payment.
3. Acceptance of the Potable Water Supply Program Grant	Motion approved to accept the Potable Water Supply Program Grant.
4. Letter to IDPH in Support of the Champaign County Local Assessment of Need	Removed from agenda.
5. Letter to Send to Carle Regarding Their Practice of Referring Their Health Alliance-Insured Clients to our STD Clinic and Other Services	Pryde will contact Carle Hospital's risk management division to stop Carle from referring their patients to CUPHD.
6. Marc J. Vaughan, Licensed Water well Pump Installation Contractor, Violation Notice Issued by IDPH	Provided for information only.

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| 7. Request Permission, Under Special Circumstances, to Provide a Temporary Waiver to Local Ordinance Requirement Regarding Private Sewage Disposal System Permits | Motion approved to provide a temporary waiver to the Champaign County Health Ordinance for private sewage disposal system permits in the Villages of Homer and Bondville. |
| 8. Adoption of the 2010 IPLAN for Champaign County | Scholze directed the IPLAN be placed on the next agenda. |
| 9. Administrator's Report | No report was provided. |
| 10. CUPHD Monthly Division Reports – November 2010 & December 2010 | Received and placed on file. |
| I. <u>Other Business</u> | |
| 1. Request Approval of FY2011 Calendar of Meetings | FY2011 Calendar of Meetings approved with the amendments of a February 22nd meeting at the CUPHD Facility & allowing Scholze & Pryde to cancel meetings when there are no action items. |
| J. <u>Approval of Closed Session Minutes</u> | The November 30, 2010 closed session minutes were approved as presented. |
| K. <u>Public Participation on Non-Agenda Items Only</u> | None |
| L. <u>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</u> | Closed session was held. |
| M. <u>Adjournment</u> | The meeting was adjourned at 7:45 p.m. |