

BOARD OF HEALTH
Summary of Action Taken at 8/21/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. Call to Order	Meeting called to order at 6:00 p.m.
B. Roll Call	Gowda, James, Kassem, Maurer, O'Rourke, Peterson, Storrs, and Rappaport were present at the meeting.
C. Approval of Agenda/Addendum	Agenda approved.
D. Approval of Minutes	Board of Health July 10, 2007 minutes approved as amended.
E. Public Participation	None
F. Monthly Reports	
1. CUPHD Monthly Reports - January 2007 through May 2007	Received and placed on file.
2. CIDES Reports – June 2007 & July 2007	Received and placed on file revised February 2007, March 2007, April 2007, May 2007, June 2007, & July 2007 reports.
G. Correspondence and Communications	
1. Illinois Department of Public Health Notice of Local Health Protection Grant Compliance Review Completion	Actual review findings received. Pryde told Board to disregard any emails from Andrew Pea Inc. concerning CUPHD website.
H. Treasurer's Report	
1. Approval of Invoice submitted by CUPHD for June 2007	June 2007 invoice approved.
2. Report from Budget Subcommittee	Subcommittee approved the FY2008 Budget at their last meeting. Budget recommendation was distributed.
3. Approval of FY2008 Board of Health Budget	Board approved FY2008 Budget as a whole as presented by County Administrator of Finance.
4. FY2008 Board of Health Budget Presentation to Champaign County Board	Peterson will present the FY2008 Board of Health Budget at the Legislative Budget Hearing on 8/27/2007 at 6:30 p.m.
I. Report from Interim CUPHD Administrator	Report received from Pryde. Board agreed to hold 9/25/2007 meeting in conference room at CUPHD Kenyon Road facility to view Mobile Unit.

J. Old Business

1. Report on CUPHD Board Meeting

Action report received from Pryde. Board requested Pryde prepare action reports after future CUPHD Board meetings. Pryde agreed.

2. Report from Contract Subcommittee

Report received. Next meeting scheduled on 9/11/2007 at 4:00 p.m. to hear dental services proposals from CUPHD and CIDES.

Board agreed to formally inform CUPHD Board they wish to open contract negotiations.

3. Approval of Contract with the Champaign County Regional Planning Commission for Senior Welfare Services

Contract with the Champaign County Regional Planning Commission for Senior Welfare Services approved with Board President authorized to execute contract with changes suggested at meeting so contract will not have to be resubmitted to full Board for approval.

4. Recommended Action on Grant Writing Position Through Champaign County Mental Health Board

\$25,000 was provided in the FY2008 Budget for the position. Board President will attend 9/4/2007 Mental Health Board meeting to inform them about the budget allocation.

K. New Business

1. Board of Health Secretarial Support

Kat Bork introduced as new Board of Health Secretary.

2. Study Session on September 11, 2007

Board decided to cancel September study session.

L. Adjournment

Meeting adjourned at 8:04 p.m.