

**BOARD OF HEALTH**  
**Summary of Action Taken at 9/25/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. Tour of Mobile Unit	Board toured mobile unit in CUPHD parking lot.
B. Call to Order	Meeting called to order at 6:24 p.m.
C. Roll Call	Gowda, James, Kassem, Maurer, O'Rourke, Peterson, Segal, and Rappaport were present at the meeting.
D. Approval of Agenda/Addendum	Agenda approved.
E. Approval of Minutes	Board of Health August 21, 2007 minutes approved as presented.
F. Public Participation	Pius Weibel thanked Segal for her letter to the <i>News-Gazette</i> . Nancy Greenwalt, Jill Myers, and Claudia Lenhoff spoke about CIDES.
G. Monthly Reports	
1. CUPHD Monthly Reports - June 2007 to August 2007	Received and placed on file.
2. CIDES Report – August 2007	Received and placed on file.
H. Correspondence and Communications	None
I. Treasurer's Report	
1. Invoice submitted by CUPHD for July 2007	July 2007 invoice approved.
2. Board of Health FY2007 Budget Projection Report from County Administrator of Finance	No action taken.
I. Report from Acting CUPHD Administrator	Pryde reported both CUPHD and the Board of Health should be receiving additional one-time funds from IDPH.  Kathy Props spoke about the Breast & Cervical Cancer program. Board asked Rappaport to write letter to Weibel recommending CUPHD Board look into the CUPHD's subsidy for the Vermillion County and McLean County programs and possible funding from those counties to reduce CUPHD's subsidy.

- K. Old Business
1. Recommendations Regarding Mobile Unit Options  
Pryde will put together a proposal for mobile unit services for approval at the next meeting.
  2. Report on CUPHD Board Meeting  
Board requested to receive action reports and minutes from CUPHD Board meetings.
  3. Report from Contract Subcommittee  
Report given by O'Rourke.
  4. Recommendations Regarding Potential CUPHD Contract Language Changes  
Board approved contract language changes listed in legal counsel's memorandum and directed the Contract Subcommittee to proceed in discussions on contract changes with Pryde and eventually the CUPHD Board.
- L. New Business
1. CIDES Request for Additional \$15,000 in FY2007  
Board approved additional \$15,000 funding for CIDES in FY2007.
  2. Reconsideration of CIDES Appropriation in FY2008  
Deferred
  3. Consideration of Creation of a Contingency Line in FY2008 Budget  
Board approved creation of a \$65,000 contingency line in FY2008 budget.
  4. Creation of a Subcommittee to Develop Objectives and Indicators for Next the Budget Cycle  
Deferred
  5. Report on Mental Health Board Meeting  
Deferred
  6. Possible Revisions to Public Health Ordinance  
Deferred
  7. Board of Health Website  
Deferred
  8. Establishment of Study Session on October 16, 2007  
Board agreed to hold a study session on October 16, 2007 at 6:00 p.m.
- M. Adjournment  
Meeting adjourned at 9:15 p.m.