

BOARD OF HEALTH
Summary of Action Taken at 10/30/07 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, Maurer, O'Rourke, Peterson, Segal, Storrs, and Rappaport were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda approved.
D. <u>Approval of Minutes</u>	Board of Health September 25, 2007 minutes approved as presented.
E. <u>Public Participation</u>	Anika Abbasi spoke in support of increased CIDES funding.
F. <u>Monthly Reports</u>	
1. CUPHD Monthly Reports – September 2007	Received and placed on file.
2. CIDES Report – September 2007	Received and placed on file.
3. CIDES Financial Statements for 2005 and 2006	Received and placed on file.
G. <u>Correspondence and Communications</u>	
1. Communication from Julian Rappaport to C. Pius Weibel Regarding Breast and Cervical Cancer Program	Weibel will share the communication with the full CUPHD Board at their next meeting.
H. <u>Treasurer's Report</u>	
1. Invoice submitted by CUPHD for August 2007	August 2007 invoice approved.
2. Invoice submitted by CUPHD for September 2007	September 2007 invoice approved.
3. Board of Health FY2007 Budget Projection Report from County Administrator of Finance	Withdrawn.
I. <u>Finance</u>	
1. Reconsideration of CIDES Appropriation in FY2008	
a. Appropriation for Children's Dental Access Program	FY2008 appropriation of \$130,000 approved for Children's Dental Access Program with contract languages change that no County money be spent on Lincoln's Challenge.

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| b. Application for Adult Program | No action taken. |
| 2. Establishment of Process for Entities to Make Requests to the Board of Health | Item to be placed on the November agenda and Rappaport will contact Peter Tracy for information. |
| 3. Creation of a Subcommittee to Develop Objectives and Indicators for Next the Budget Cycle | Maurer and Segal volunteered to develop a format of objectives and indicators to share with the Board. |
| 4. Recommendations Regarding One-Time Infusion of Funding from IDPH | Item will be placed on a future agenda and Board will develop ideas for use of funds. |
| J. <u>Issues Regarding CUPHD</u> | |
| 1. Approval of Mobile Unit Service Plan | Mobile Unit Service Plan approved for the original budgeted amount of \$77,232. Board requested Tamie Nagrodski report on mobile activities for consideration of service adjustments. |
| 2. Report from Acting CUPHD Administrator | Provided for information only. |
| 3. Report from Contract Subcommittee | Report given by O'Rourke. Board agreed to a future joint study session with CUPHD Board members to discuss contract changes. |
| 4. Approval of Revised CUPHD Contract for Discussion with the CUPHD Board | Revised CUPHD Contract approved for discussion with CUPHD Board. |
| 5. Creation of a Subcommittee to Consider Possible Merger Between Board of Health and CUPHD | Storrs volunteered for subcommittee. Board agreed to ask absent Board members if interested in serving before forming subcommittee. |
| K. <u>Other Business</u> | |
| 1. Report on Mental Health Board Meeting | Rappaport informed the Mental Health Board that Board of Health allocated funding. He shall follow-up with Peter Tracy on MHB's funding status. |
| 2. Possible Revisions to Public Health Ordinance | Item will be placed on January 2008 agenda. |
| 3. Board of Health Website | Board agreed to terminate webpage formerly managed by CUPHD and maintain Champaign County site with link to CUPHD website. |

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| 4. Establishment of Date or Cancellation of November Board Meeting | Next meeting scheduled for November 27, 2007 at 6:00 p.m. There will be no December meeting. |
| 5. Establishment of Study Session in November | No study session in November. |
| L. Adjournment | Meeting adjourned at 8:25 p.m. |