

BOARD OF HEALTH
Summary of Action Taken at 2/26/2008 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>	Gowda, James, O'Rourke, Peterson, Rappaport, and Segal 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 16, 2007 study session, November 27, 2007 regular meeting, and January 15, 2008 study session minutes were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Monthly Reports</u> 1. CUPHD Monthly Reports – November 2007, December 2007, & January 2008 2. CIDES Report – November 2007, December 2007, & January 2008	Received and placed on file. Received and placed on file.
G. <u>Correspondence and Communications</u>	Motion approved to include Julie Pryde's January 22, 2008 email in the official record.
H. <u>Treasurer's Report</u> 1. Invoice submitted by CUPHD for December 2007	December 2007 invoiced was approved.
I. <u>Issues Regarding CUPHD</u> 1. Report from Acting CUPHD Administrator 2. Proposal to Enhance Comprehensive Sexuality Education 3. Recommendations Regarding One-Time Revenue from IDPH	Administrator's Report was distributed. Motion approved to use \$15,000 of the one-time IDPH Grant to fund proposal to enhance comprehensive sexuality education. Discussion was held.
J. <u>Other Business</u> 1. Report from Board Study Session January 15, 2008	No action taken.

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| 2. Illinois Public Health Association Annual Conference on April 8-10, 2008 in Springfield | Motion approved to authorize a total expenditure of \$1,500 for up to two Board members to attend the Illinois Public Health Association Annual Conference |
| 3. Placement of Public Participation on Future Regular Meeting Agendas | Motion approved to include two public participation sessions on agendas as presented. |
| 4. Status Report as to Ongoing Items to be Addressed by the Board of Health in Future Meetings | Report was given by Julian Rappaport. |
| K. <u>Public Participation on Non-Agenda Items Only</u> | None |
| L. <u>Adjournment</u> | Meeting adjourned at 7:38 p.m. |