

BOARD OF HEALTH
Summary of Action Taken at 3/25/2008 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, Kassem, Peterson, Rappaport, Storrs, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	Board of Health February 26, 2008 study session approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Monthly Reports</u> 1. CUPHD Monthly Reports – February 2008 2. CIDES Report – February 2008 3. CIDES Financial Statements for 2007	Received and placed on file. Received and placed on file. Received and placed on file.
G. <u>Correspondence and Communications</u>	Susan Maurer moved to Bloomington and resigned from the Board. Applications for appointment are being accepted. Carol Elliott agreed to put the revised CUPHD contract on the next CUPHD Board meeting agenda.
H. <u>Treasurer's Report</u> 1. Invoice submitted by CUPHD for January 2008 2. Budget Amendment for IDPH General Revenue Grant	January 2008 invoiced was approved for payment. Provided for information only.
I. <u>Regional Planning Commission First Quarter Report for Senior Services</u>	Received and placed on file.
J. <u>Mental Health Board Joint Funding Proposals</u>	No action taken.
K. <u>Issues Regarding CUPHD</u> 1. Report from Acting CUPHD Administrator	Administrator's Report was distributed and discussed.

L. **Other Business**

1. Proposals for Consideration in Spending
IDPH Grant Funds

Motion approved to spend the remaining the one-time IDPH Grant money to fund the Fire Chiefs proposal in its entirety at \$26,775 with the stipulation that the fire departments receive training with the equipment provided, to fund the CIDES proposal for the purchase of mobile equipment in the amount of \$10,000, and to use the balance of \$856 for CUPHD to purchase car seats for distribution at inspection stations.

2. Status Report as to Ongoing Items to be Addressed at Future Board of Health Meetings

Report was given by Rappaport. It was agreed Rappaport would attend the Illinois Public Health Association Annual Conference.

M. **Public Participation on Non-Agenda Items Only**

None

N. **Adjournment**

Meeting adjourned at 7:54 p.m.