

**BOARD OF HEALTH**  
**Summary of Action Taken at 4/29/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
A. <b><u>Call to Order</u></b>	Meeting called to order at 6:02 p.m.
B. <b><u>Roll Call</u></b>	Gowda, James, Kassem, O'Rourke, Peterson, Rappaport, and Segal were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
D. <b><u>Approval of Minutes</u></b>	March 25, 2008 minutes approved.
E. <b><u>Public Participation on Agenda Items Only</u></b>	None
F. <b><u>Monthly Reports</u></b> 1. CUPHD Monthly Reports – March 2008	Received and placed on file. Motion approved to direct the CUPHD Administrator to develop a method of notifying local communities and media about mobile unit schedule.
2. CIDES Report – March 2008	Received and placed on file.
G. <b><u>Correspondence and Communications</u></b> 1. Distribution of the Public Health Levy	No action taken.
H. <b><u>Treasurer's Report</u></b> 1. Invoice submitted by CUPHD for February 2008	February 2008 invoiced was approved for payment.
2. RPC Senior Services Quarterly Revenue/Expenses Report	Provided for information only.
3. Appointment of Member to Budget Subcommittee	Motion approved to James to the Budget Subcommittee. A Budget Subcommittee meeting was scheduled for May 27, 2008 before the Board meeting.
4. County Van Used By CUPHD	The Board requested CUPHD provide further information on past mileage costs charged to the Board. This item will be placed on the May agenda to consider whether to keep the County van or donate it to another County department.
I. <b><u>Issues Regarding CUPHD</u></b> 1. Report from Acting CUPHD Administrator	Administrator's Report was distributed and discussed.

J. **Other Business**

1. Election of Officers  
The Board elected Rappaport as President, Peterson as Treasurer, and Gowda as Secretary.
  
2. Report on Workshop on Community Partners for Pandemic Influenza Planning  
Report was given by Peterson.
  
3. Report on Illinois Public Health Association Annual Conference  
Report was given by Rappaport.
  
4. Report on Status of Collaboration with Mental Health Board  
Report was given by Rappaport and Segal. Crisis Nursery's Perinatal Depression Program was selected for joint funding. The Board requested to receive the application summaries prepared by the Mental Health staff.
  
5. Status Report as to Ongoing Items to be Addressed at Future Board of Health Meetings  
Report was given by Rappaport.

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

None

L. **Adjournment**

Meeting adjourned at 8:15 p.m.