

BOARD OF HEALTH
Summary of Action Taken at 9/30/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:02 p.m.
B. <u>Roll Call</u>	Anderson, James, Kassem, Peterson, Rappaport, Ramirez, and Scholze were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	July 29, 2008 minutes were approved.
E. <u>Public Participation on Agenda Items Only</u>	Nancy Greenwalt of SmileHealthy provided an update on that program's activities.
F. <u>Correspondence and Communications</u> 1. Local Health Protection Grant Decrease Notice	Motion approved to request the County Administrator of Finance prepare a budget amendment for additional funding from the Board's fund balance to the core services because of the 3% reduction in the Local Health Protection Grant.
G. <u>Exploration of Merger Possibilities Amongst Champaign County Public Health Entities</u>	Discussion was held. This item will be included on the October agenda.
H. <u>Treasurer's Report</u> 1. Invoices Submitted by CUPHD for July 2008 & August 2008	July and August 2008 invoices were approved for payment.
I. <u>Issues Regarding CUPHD</u> 1. Environmental Health Presentation	A draft proposal for implementing a fine structure will be considered at the November meeting.
2. Report from Acting CUPHD Administrator	Received and placed on file.
3. Division Monthly Reports – July 2008 & August 2008	Received and placed on file.
J. <u>Issues Regarding Mental Health Board</u>	Discussion was held.
K. <u>Issues Regarding RPC Senior Wellness Programs</u>	Discussion was held.

- L. **Issues Regarding Smile Healthy (formerly CIDES)**
1. Monthly Report – July & August 2008 No action taken.
- M. **Other Business**
1. Discussion on Proposed CUPHD Contract Motion approved placing the contract on the next agenda for approval.
2. Brookens Building Security The Board members agreed to lock the north exterior doors to Brookens when they exit the building after meetings.
3. Resolution Thanking Thomas O'Rourke for His Years of Service Resolution Thanking Thomas O'Rourke for His Years of Service was approved.
- N. **Public Participation on Non-Agenda Items Only** None
- O. **Adjournment** Meeting adjourned at 7:59 p.m.