

BOARD OF HEALTH
Summary of Action Taken at 10/28/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:07 p.m.
B. <u>Roll Call</u>	Anderson, James, Peterson, Rappaport, Ramirez, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
D. <u>Approval of Minutes</u>	Budget Subcommittee July 29, 2008 minutes as amended and Board of Health September 30, 2008 minutes were approved.
E. <u>Public Participation on Agenda Items Only</u>	Carol Elliott urged talking to CUPHD staff as a part of any merger discussion.
F. <u>Senior Wellness Program</u> 1. Quarterly Report from the Regional Planning Commission	Received and placed on file.
2. Issues Regarding RPC Senior Wellness Programs	No action taken.
G. <u>Addendum</u> <u>Perinatal Depression Program</u> 1. Quarterly Report from Crisis Nursery	Received and placed on file.
G. <u>Correspondence and Communications</u>	The Board signed the resolution thanking Thomas O'Rourke for his service.
H. <u>Exploration of Merger Possibilities Amongst Champaign County Public Health Entities</u>	Discussion was held. Susan McGrath will provide a report on the potential legal issues of merging entities in January 2009.
I. <u>Treasurer's Report</u> 1. Local Health Protection Grant Decrease Discussion	Discussion was held. No budget amendment was necessary because the core services will be for paid out of the Board's fund balance.
J. <u>Issues Regarding CUPHD</u> 1. Approval of CUPHD Contract	The CUPHD Contract was approved as presented.
2. Report from Acting CUPHD Administrator	Received and placed on file. The Board requested that John Dwyer attend the next meeting to discuss emergency preparedness.
3. Division Monthly Reports – September 2008	No action taken.

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| K. | <u>Issues Regarding Mental Health Board</u> | No action taken. |
| L. | <u>Issues Regarding Smile Healthy</u>
1. Monthly Report – September 2008 | Received and placed on file. |
| M. | <u>Network of Care Discussion (Report from Ramirez)</u> | Discussion was held. |
| N. | <u>Other Business</u> | None |
| O. | <u>Public Participation on Non-Agenda Items Only</u> | None |
| P. | <u>Adjournment</u> | Meeting adjourned at 7:52 p.m. |