

BOARD OF HEALTH
Summary of Action Taken at 11/25/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:06 p.m.
B. <u>Roll Call</u>	Gowda, James, Kassem, Peterson, Ramirez, Rappaport, Scholze, 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>	October 28, 2008 minutes were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u> 1. Policy with Respect to Journalism Students	Board members were advised to direct journalism students to the CUPHD website as a resource first. They then contact Lori Holmes, CUPHD's Public Information Officer, with specific questions.
H. <u>Treasurer's Report</u> 1. Approval of CUPHD Invoice for September 2008	September 2008 invoice approved for payment.
J. <u>Issues Regarding CUPHD</u> 1. Congratulations to Julie Pryde on Her Appointment as the CUPHD Administrator	Motion approved to congratulate Julie Pryde as the CUPHD Administrator.
2. Environmental Health Fines Structure	John Peterson, Jim Roberts, & Susan McGrath are working on revising the Public Health Ordinance and hope to bring it before the Board for approval in August 2009.
3. Adoption of Illinois Food Rules & Regulations Amendments	Motion approved to adopt the changes to the Food Services Sanitation Code as adopt by IDPH on July 10, 2008 and request the State's Attorney's Office to incorporate said changes into the Public Health Ordinance.
4. Emergency Preparedness Information from John Dwyer	Presentation made by John Dwyer.
5. Report from CUPHD Administrator	Received and placed on file.

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| 6. Division Monthly Reports – October 2008 | Received and placed on file. |
| I. <u>Issues Regarding RPC Senior Wellness Program</u> | No action taken. Board will be looking into its funding evaluation process in the next year. |
| J. <u>Issues Regarding Crisis Nursery Perinatal Depression Program</u> | No action taken. |
| K. <u>Issues Regarding Smile Healthy</u>
1. Monthly Report – October 2008 | Received and placed on file. |
| L. <u>Other Business</u>
1. Approval of FY2009 Calendar of Meetings | FY2009 calendar of meetings approved as presented. |
| <u>Addendum</u>
2. Consideration of Funding Anti-Stigma Alliance at Ebertfest | No action taken. |
| M. <u>Public Participation on Non-Agenda Items Only</u> | None |
| N. <u>Adjournment</u> | Meeting adjourned at 8:04 p.m. |