

CHAMPAIGN COUNTY BOARD OF HEALTH

Special Meeting
Tuesday, January 6, 2009, 5:00 p.m.

Call to Order & Roll Call

The Board of Health held a special meeting on January 6, 2009 in the Jennifer K. Putman Meeting Room (formerly Meeting Room 2) at the Brookens Administrative Center, 1776 East Washington, Urbana. The meeting was called to order at 5:04 p.m. by Julian Rappaport. Board members Brenda Anderson, Stan James, Cherryl Ramirez, Julian Rappaport, and Betty Segal were present at the time of roll call. The staff members present were Kat Bork (Board of Health Secretary) and Susan McGrath (Senior Assistant State's Attorney). Also present was Nancy Greenwalt (Smile Healthy Executive Director).

Approval of Agenda/Addendum

MOTION by James to approve the agenda; seconded by Ramirez. **Motion carried.**

Public Participation

There was no public participation.

Issues Regarding Smile Healthy

Approval of FY2009 Contract with Smile Healthy

MOTION by Ramirez to approve the renewal of the participation agreement with Smile Healthy for FY2009; seconded by Segal.

McGrath reported the only differences in the agreement renewal from previous years were the contractual amount and a reflection of the agency's name change to Smile Healthy from CIDES. The committee discussed the budget for Smile Healthy in FY2009, which was the same amount as FY2008 at \$130,360, and how the budget had increased over the last few years. It was noted that Smile Healthy also received a separate equipment grant of \$10,000 from the Board of Health in FY2008.

Motion carried.

Issues Regarding CUPHD

Approval of CUPHD Invoices for October 2008 and November 2008

McGrath confirmed John Peterson, the Board of Health's Treasurer, was aware of the invoices. Bork stated the invoices had already been paid, pending the Board's approval because they were for the previous fiscal year. The County had to close out its FY2008 financials prior to this meeting.

MOTION by James to approve the CUPHD invoices for October 2008 and November 2008 for payment; second by Anderson. **Motion carried.**

Other Business

James requested that future meetings be scheduled to start between 5:30-6:00 p.m. to better accommodate Board members who drive from Rantoul and other areas.

Adjournment

The meeting was adjourned at 5:11 p.m.

Respectfully submitted,

Kat Bork
Board of Health Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.