

BOARD OF HEALTH
Summary of Action Taken at 6/23/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:00 p.m.
B. <u>Roll Call</u>	Anderson, Gowda, James, Kassem, Peterson, Ramirez, Rappaport, Scholze, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	May 26, 2009 minutes were approved as amended. May 12, 2009 Special Meeting & Study Session minutes were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	An invitation to participate in an Ameren stakeholder working group was presented.
G. <u>FY2010 Budget</u>	
1. Legal Opinion on Core Services	Legal opinion was provided in the agenda packet.
2. Setting a Fund Balance Goal	The minimum fund balance goal was set at 25%.
3. Funding Requests	Motion carried to not fund the RPC Senior Wellness Program request in FY2010 due to budget constraints. Motion carried to approve a proposed FY2010 budget with the CUPHD mobile program not funded and a 16.59% funding cut to the remaining CUPHD, Smile Healthy, and the Mental Health Board FY2010 budget requests. The agencies would be notified of the proposed budget cuts.
H. <u>Treasurer's Report</u>	
1. Approval of CUPHD Invoice for April 2009	April 2009 invoice approved for payment.
I. <u>Issues Regarding CUPHD</u>	
1. Report from CUPHD Administrator	No action taken.
2. Division Monthly Reports	No action taken.
J. <u>Issues Regarding Smile Healthy</u>	
1. Monthly Report	No action taken.

2. Smile Healthy Audited Financial Statements for the Year Ended December 31, 2008

No action taken.

K. **Other Business**

1. Public Health in Peril: The Call to Action

Ramirez shared the IPHA's pre-conference survey results with the Board.

2. NALBOH Welcome Packet

The welcome packet was shared with the Board.

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

None

M. **Adjournment**

Meeting adjourned at 8:33 p.m.