

**BOARD OF HEALTH**  
**Summary of Action Taken at 9/29/2009 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
A. <b><u>Call to Order</u></b>	Meeting called to order at 6:03 p.m.
B. <b><u>Roll Call</u></b>	Anderson, Huls, Peterson, Ramirez, Rappaport, Scholze, and Segal were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
D. <b><u>Approval of Minutes</u></b>	July 28, 2009 minutes were approved as amended and August 18, 2009 minutes were approved as presented.
E. <b><u>Public Participation on Agenda Items Only</u></b>	None
F. <b><u>Correspondence and Communications</u></b> 1. Approval of Request to Waive Construction Permit Fee	Motion approved to waive the construction & operation permit fee for IDOT's Illini Prairie Rest Area (I-57) project.
G. <b><u>Smile Healthy</u></b> 1. Monthly Report for July 2009  2. Renewal of Participation Agreement for FY2010	Received & placed on file.  Motion approved to renew the Smile Healthy Participation Agreement for FY2010.
H. <b><u>Treasurer's Report</u></b> 1. Approval of CUPHD Invoice for July 2009  2. CUPHD FY2010 Budget  3. Board of Health FY2010 Budget Documents	July 2009 invoice approved for payment.  No action taken.  Provided for information.
I. <b><u>Board of Health Administrative Support &amp; Technical Assistance</u></b> 1. Discussion of CUPHD/Board of Health Agreement  2. Proposed Changes to the Board of Health/Mental Health Board Memorandum of Understanding	This item will be placed on the October agenda.  Motion approved to adopt the proposed changes to the Board of Health/Mental Health Board Memorandum of Understanding.

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| 3. Proposal for Legal Assistance                               | State's Attorney Julia Rietz has appointed the law firm of Heyl, Royster, Voelker & Allen to be the Board of Health's legal representation.   |
| 4. Approval of Changes to FY2010 Budget                        | Motion approved to amend the FY2010 budget to include a budget line of \$10,500 to be used for the purposes of consultation and legal services.   |
| J. <b><u>Champaign County Health Ordinance Revision</u></b>    | The Board directed that Susan McGrath prepare an ordinance adding the Food Services Sanitation Code changes approved by the Board in November 2008 to the County Health Ordinance and forward it to the County Board. |
| K. <b><u>Other Business</u></b>                                | None  |
| L. <b><u>Public Participation on Non-Agenda Items Only</u></b> | None  |
| M. <b><u>Adjournment</u></b>                                   | Meeting adjourned at 7:15 p.m.  |