

BOARD OF HEALTH
Summary of Action Taken at 1/26/2010 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:02 p.m.
B. <u>Roll Call</u>	Anderson, Gowda, Huls, James, Peterson, Rappaport, Scholze, Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	October 27, 2009 and November 24, 2009 minutes were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Crisis Nursery Beyond Blue Program Quarterly Report</u>	Received & placed on file.
G. <u>RPC Senior Wellness Program Final Report</u>	Received & placed on file.
H. <u>Smile Healthy</u> 1. Monthly Reports for November 2009 & December 2009	Received & placed on file.
I. <u>Correspondence and Communications</u>	None
J. <u>CUPHD</u> 1. Administrator's Report or January 2010	Received & placed on file.
2. Approval of CUPHD Invoice for November 2009	November 2009 invoice approved for payment.
3. Well Water Testing Program Recommendation	Issue was deferred to allow more information on the process to be provided.
K. <u>Other Business</u> 1. Illinois Public Health Association Consultant Update/Discussion	Tracy updated the Board on Bob Keller's progress & discussion was held.
L. <u>Public Participation on Non-Agenda Items Only</u>	None
M. <u>Adjournment</u>	Meeting adjourned at 7:15 p.m.