

BOARD OF HEALTH
Summary of Action Taken at 2/23/2010 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:01 p.m.
B. <u>Roll Call</u>	Huls, James, Peterson, Rappaport, Ramirez, Scholze, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	January 26, 2010 minutes were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	Rappaport shared an announcement from Ameren.
G. <u>Smile Healthy</u> 1. Monthly Report – January 2010	Received & placed on file.
H. <u>CUPHD</u> 1. Administrator’s Report – February 2010	Received & placed on file. The Board agreed with Pryde’s recommendation to consider revising its Public Health Ordinance.
2. Approval of CUPHD Invoice – December 2009	December 2009 invoice approved for payment.
3. Well Water Testing Program Recommendation	Deferred
I. <u>Other Business</u> 1. Illinois Public Health Association Consultant Update/Discussion	Keller will provide a budget template in March and a report in April.
J. <u>Approval of Closed Session Minutes</u>	Deferred
K. <u>Public Participation on Non-Agenda Items Only</u>	None
L. <u>Adjournment</u>	Meeting adjourned at 7:53 p.m.