

BOARD OF HEALTH
Summary of Action Taken at 3/30/2010 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 were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	February 23, 2010 minutes were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	Carol Elliott questioned the purpose of the first closed session & requested all evaluation forms for the Administrator be returned to her.
F. <u>Correspondence and Communications</u>	None
G. <u>Smile Healthy</u> 1. Monthly Report – February 2010	Received & placed on file.
H. <u>CUPHD</u> 1. Administrator’s Report – March 2010 2. Approval of CUPHD Invoices – January 2010 & February 2010 3. Well Water Testing Program Recommendation 4. Request for Amendment to FY2010 Contract for Additional Charge to Complete Illinois Project for Local Assessment of Needs (IPLAN)	Pryde agreed to send summaries of grant proposals to be included in the agenda packet for information. January 2010 & February 2010 invoices approved for payment. Motion carried to accept CUPHD’s recommendation of well water testing program fees and service parameters. Pryde will request an IPLAN deadline extension from the state.
I. <u>Illinois Public Health Association Consultant</u> 1. Budget Template	Keller announced the budget template will be available for the budget process & asked to present his final report at the May meeting.

J. **Other Business**

1. Closed Session Pursuant to 5 ILCS 120/2(c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Closed session was held.

K. **Approval of Closed Session Minutes**

1. Closed Session Pursuant to 5 ILCS 120/2(c)21 to Discuss Minutes of a Meeting Lawfully Closed under the Illinois Open Meetings Act

Closed session was held.

2. Approval of October 27, 2009 Closed Session Minutes

October 27, 2009 closed session minutes were approved as amended.

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

Shelia Ferguson, Mental Health Center CEO, introduced herself and hopes to work more on integrated mental health/public health projects.

M. **Adjournment**

Meeting adjourned at 8:36 p.m.