

**BOARD OF HEALTH**  
**Summary of Action Taken at 5/25/2010 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 6:02 p.m.
B. <b><u>Roll Call</u></b>	Gowda, James, Peterson, Ramirez, Rappaport, Scholze, & Segal were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved as amended.
D. <b><u>Approval of Minutes</u></b>	April 27, 2010 minutes were approved as presented.
E. <b><u>Public Participation on Agenda Items Only</u></b>	Shelia Ferguson announced Julie Pryde was awarded the June Henderson Memorial Award by the University of Illinois School of Social Work.  Carol Elliott asked about the original contract between the BOH & IPHA for the consulting report. Discussion was held over the contract.
F. <b><u>Correspondence and Communications</u></b> 1. Distribution of Public Health Levy for FY2010	Provided for information.
G. <b><u>Smile Healthy</u></b> 1. Monthly Report – April 2010	Received & placed on file.
H. <b><u>CUPHD</u></b> 1. Approval of CUPHD Invoice – April 2010  2. Administrator’s Report – May 2010  3. CUPHD Monthly Division Reports	The invoice was approved for payment.  Received & placed on file.  Received & placed on file.
I. <b><u>Consultant Report</u></b> 1. Reformation for the Future: Champaign County Board of Health Consulting Report & Presentation	Received & placed on file. The Board agreed to move its regular meeting on June 29 <sup>th</sup> to 5:30 p.m. & hold a study session immediately following the meeting.
J. <b><u>Other Business</u></b> 1. Election of Officers	The Board elected Scholze as President, Ramirez as Secretary, & Peterson as Treasurer.

K.	<u>Closed Session Minutes</u> 1. April 27, 2010	April 27, 2010 closed session minutes were approved as presented.
L.	<u>Public Participation on Non-Agenda Items Only</u>	None
M.	<u>Adjournment</u>	Meeting adjourned at 7:49 p.m.