

BOARD OF HEALTH
Summary of Action Taken at 6/29/2010 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 5:37 p.m.
B. <u>Roll Call</u>	Anderson, Huls, James, Peterson, Ramirez, & Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved as amended.
D. <u>Approval of Minutes</u>	May 25, 2010 minutes were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	
1. Illinois Public Health Emergency Preparedness Summit Local Leadership Award for Julie Pryde	Provided for information.
2. NACCHO Recognition for Promising Practice	Provided for information.
3. Certificate of Appreciation for Participation in the H1N1 Sentinel Network	Provided for information.
G. <u>Smile Healthy</u>	
1. Monthly Report – May 2010	Received & placed on file.
H. <u>CUPHD</u>	
1. Approval of CUPHD Invoice – May 2010	The invoice was approved for payment.
2. Administrator’s Report – June 2010	Received & placed on file.
3. CUPHD Monthly Division Reports – May 2010	Received & placed on file.
4. Approval of Public Health Emergency Preparedness Grant Amendment	Application & if awarded acceptance of Public Health Emergency Preparedness Grant Amendment was approved.
5. Approval of Culex WNV Program in Savoy	Culex WNV Program Intergovernmental Agreement was endorsed and supported.
6. I-Plan Budget Request	Discussion held and item deferred to July meeting.

I. **FY2011 Budget Preparation**

1. Budget Presentation at County Board Legislative Budget Hearings – September 14, 2010, 5:30 p.m.
2. CUPHD Funding Request
3. Smile Healthy Funding Request
4. Mental Health Board Funding Request for Crisis Nursery's Beyond Blue Program

Noted for information.

Board agreed to arrange a joint study session with the CUPHD Board about all dental access programs in Champaign County. The Board may hold an extra meeting for the budget.

Board asked Lynn Canfield to relay to Mental Health Board that BOH is not capable of committing to funding the Beyond Blue program at this time.

J. **Other Business**

Board agreed to develop a resolution in appreciation of Julian Rappaport's services for the next agenda. Ramirez encouraged members to recruit applicants for the available BOH member appointment.

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

None

L. **Adjournment**

Meeting adjourned at 6:47 p.m.