BOARD OF HEALTH
Summary of Action Taken at 7/27/2010 Meeting

ITEM	ACTION TAKEN
A. **Call to Order**	Meeting called to order at 7:33 p.m.
B. **Roll Call**	James, Peterson, Ramirez, Scholze, & Segal were present at the meeting.
C. **Approval of Agenda/Addendum**	Agenda was approved.
D. **Approval of Minutes**	June 29, 2010 – Regular Meeting minutes were approved as presented & June 29, 2010 – Study Session minutes were approved as amended.
E. **Public Participation on Agenda Items Only**	None
F. **Correspondence and Communications**	None
G. **Crisis Nursery Beyond Blue Program Fourth Quarter Report**	Received & placed on file.
H. **Smile Healthy** 1. Monthly Report – June 2010	Received & placed on file.
I. **CUPHD** 1. Approval of CUPHD Invoice – June 2010	The invoice was approved for payment.
2. Administrator's Report – July 2010	Received & placed on file.
3. CUPHD Monthly Division Reports – June 2010	Received & placed on file.
4. Consideration & Approval of I-Plan Project	Motion carried to approve the I-Plan Project as presented with costs divided according to population & the expense moved to FY2011.
J. **FY2011 Budget Preparation**	Board agreed to schedule meetings on August 17th & 24th to complete the budget.
K. **Other Business** 1. Approval of Resolution Recognizing the Exemplary Service of Champaign County Board of Health Member Julian Rappaport	Motion carried to approve resolution.

L.   **Public Participation on Non-Agenda**   None
      Items Only

M.   **Adjournment**   Meeting adjourned at 8:26 p.m.

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.

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.