

BOARD OF HEALTH
Summary of Action Taken at 8/24/2010 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:00 p.m.
B. <u>Roll Call</u>	Huls, James, Peterson, Ramirez, Scholze, Segal, & Thies were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	The minutes for the July 27, 2010 Joint Study Session with the CUPHD Board were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	Motion approved to authorize Scholze to vote on the NALBOH Presidential election ballot. Huls announced he would resign from the BOH effective 10/31/2010.
G. <u>Smile Healthy</u> 1. Monthly Report – July 2010	Received & placed on file.
H. <u>CUPHD</u> 1. Approval of CUPHD Invoice – July 2010 2. Administrator’s Report – August 2010 3. CUPHD Monthly Division Reports – July 2010	The invoice was approved for payment. Received & placed on file. Received & placed on file.
I. <u>FY2011 Budget</u>	Motion approved to accept the FY2011 budget as proposed and send it to the County Board.
J. <u>Other Business</u>	The Board discussed the availability of dental service providers in Champaign County.
K. <u>Public Participation on Non-Agenda Items Only</u>	None
L. <u>Adjournment</u>	The meeting was adjourned at 6:34 p.m.