

BOARD OF HEALTH
Summary of Action Taken at 9/28/2010 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>	Anderson, James, Peterson, Ramirez, Scholze, Segal, & Thies were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	The agenda was approved.
D. <u>Approval of Minutes</u>	The minutes for July 27, 2010; August 17, 2010; & August 24, 2010 were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	Ramirez will provide a report about the IPHA Strategic Planning at a future meeting & spoke about recent newspaper articles regarding PE in schools. Smile Healthy received a community organization award & a large grant to move forward with the Frances Nelson Dental Clinic.
G. <u>Smile Healthy</u> 1. Monthly Report – August 2010	Received & placed on file.
H. <u>CUPHD</u> 1. Approval of CUPHD Invoice – August 2010	The invoice was approved for payment.
2. Administrator’s Report – September 2010	Received & placed on file.
3. CUPHD Monthly Division Reports – August 2010	Received & placed on file.
4. Request Approval of PHEP Grant Amendment #2 Agreement	The PHEP Amendment #2 Grant Agreement was approved.
5. Discussion of Creating a Mechanism to Link Non-Payment of Smoke-Free Illinois	Pryde suggested tying smoking fines to food permits as a future option. No proposal was presented.
6. Closed Session Pursuant to 5 ILCS 120/2 (c)11 to Consider Litigation When an Action on Behalf of the Board of Health Has Been Filed and is Pending in Court	The closed session was held.

- I. **Other Business** Peterson stated he would not attend the next Board meeting.
- J. **Public Participation on Non-Agenda Items Only** None
- K. **Adjournment** The meeting was adjourned at 6:38 p.m.