

BOARD OF HEALTH
Summary of Action Taken at 11/30/2010 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:02 p.m.
B. <u>Roll Call</u>	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 September 28, 2010 were approved as presented.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>Smile Healthy</u> 1. Monthly Report – September 2010	Received & placed on file.
2. Request Approval of Participation Agreement Renewal	The Participation Agreement Renewal for FY2011 was approved.
H. <u>CUPHD</u> 1. Approval of CUPHD Invoice – September 2010	The September invoice was approved for payment.
2. Approval of CUPHD Invoice – October 2010	The October invoice was approved for payment.
3. Request Approval of Schoonover Sewer Service, Inc. Invoice	The Schoonover Sewer Service, Inc. invoice was approved for payment.
4. Administrator’s Report – October 2010 & November 2010	Received & placed on file.
5. CUPHD Monthly Division Reports – September 2010 & October 2010	Received & placed on file.
6. Request to Increase the Fee Charged for a Food Rules & Regulations Book	The request to increase the fee charged for a Foods Rules & Regulations Book was approved.
7. Request to Increase the Fee Charged for a Private Sewage Disposal Act & Code Book	The request to increase the fee charged for a Private Sewage Disposal Act & Code Book was approved.

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| 8. Discussion of the IDPH Grant to CUPHD for Services Regarding Tanning Facilities in the District and in Champaign County | The Board agreed a single IDPH grant should be submitted for CUPHD and the County BOH for tanning facilities. |
| 9. Request Approval of Amendment to RECG Agreement | The Amendment to RECG Agreement was approved. |
| 10. Closed Session Pursuant to 5 ILCS 12012 (c)11 to Consider Litigation When an Action on Behalf of the Board of Health Has Been Filed & is Pending in Court | The closed session was held. |
| I. <u>Other Business</u>
1. Request Approval of FY2011 Calendar of Meetings | The Board agreed to schedule its next meeting for January 25, 2011 and further discuss the annual calendar of meetings at that time. |
| J. <u>Approval of Closed Session Minutes</u> | The September 28, 2010 closed session minutes were approved as presented. |
| K. <u>Public Participation on Non-Agenda Items Only</u> | James spoke about the situation at the Cherry Orchards Apartments & the Champaign County Habitability Ordinance. |
| L. <u>Adjournment</u> | The meeting was adjourned at 7:15 p.m. |