

BOARD OF HEALTH
Summary of Action Taken at 2/22/2011 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>	James, Peterson, Ramirez, Segal, & Thies were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	The agenda and addendum were approved.
D. <u>Approval of Minutes</u>	The minutes for the January 25, 2011 meeting were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	Pryde provided communications regarding the Cherry Orchard Apartments case.
G. <u>Smile Healthy</u> 1. Monthly Report – January 2011	Received & placed on file.
H. <u>CUPHD</u> 1. Adoption of the 2010 IPLAN for Champaign County 2. Discussion of Health Alliance 3. CUPHD Monthly Division Reports 4. Verify the Need for Health Permits at Lodging Accommodations & Concessions that May Be Operating a Food Service Kitchen 5. Assigning Risk Classification to Food Permit Facilities with Seasonal Fees & Consequences	Motion approved to adopt the 2010 IPLAN for Champaign County. Pryde announced Health Alliance accepted CUPHD as a provider. Received & placed on file. CUPHD staff will be visiting facilities to verify permits. Motion approved to enact the fees changes effective December 1 st .
I. <u>Other Business</u>	James suggested the BOH meet quarterly instead of monthly. Ramirez spoke about House Bill 1481. Pryde spoke about grants.

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

None

K. **Adjournment**

The meeting was adjourned at 7:20 p.m.