

BOARD OF HEALTH
Summary of Action Taken at 5/31/2011 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, 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 the February 22, 2011 meeting were approved as amended.
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 – April 2011	Received & placed on file.
H. <u>CUPHD</u> 1. Approval of CUPHD Invoice – March 2011	The March invoice was approved for payment.
2. Notice of IPLAN Acceptance from IDPH	Provided for information.
3. List of Current Grants	Provided for information.
4. Update on the Cherry Orchard Situation	Pryde gave an update on the results of the case against the Cherry Orchard owner & ongoing problems with the site. Pryde will contact the State's Attorney's Office & Planning & Zoning Department regarding possible further actions in this case.
5. Invoice from the State's Attorney's Office Regarding the Ramos Case	The invoice was discussed. It will be determined later in the year if a budget amendment is necessary to pay invoice.
6. Proposed FY2012 Budget	No action taken.
7. CUPHD Monthly Division Reports – February, March, & April 2011	Received & placed on file.

I. **Other Business**

1. Distribution of Public Health Levy for FY2011 from Deb Busey

Provided for information.

2. Support Services for the Board of Health in the Future

Support services for the BOH will be transferred to CUPHD when Kat Bork leaves the County's employment in August.

J. **Approval of Closed Session Minutes**

The January 25, 2011 closed session minutes were approved as presented.

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

Ramirez announced she would not be seeking another term on the BOH.

L. **Adjournment**

The meeting was adjourned at 7:21 p.m.