

BOARD OF HEALTH
Summary of Action Taken at 5/27/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:04 p.m.
B. <u>Roll Call</u>	James, Kassem, O'Rourke, Peterson, Rappaport, Scholze, Segal, and Storrs were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Public Participation on Agenda Items Only</u>	None
E. <u>Correspondence and Communications</u>	None
F. <u>Treasurer's Report</u> 1. Invoice submitted by CUPHD for March 2008	March 2008 invoiced was approved for payment.
2. Request for Return of Unused West Nile Virus Grant Funds to Illinois Department of Public Health	Provided for information only. The next Budget Subcommittee meeting was scheduled for June 24, 2008 at 4:30 p.m.
G. <u>Issues Regarding CUPHD</u> 1. Report from Acting CUPHD Administrator	Administrator's Report had been emailed to the Board and was discussed.
2. Division Monthly Reports – April 2008	Received and placed on file. The Board will consider assigning individual members to examine specific monthly reports.
3. Joint Study Session with CUPHD Board Regarding CUPHD Contract Wednesday, on May 28, 2008, 9:30 a.m. at 201 Kenyon Road Facility	O'Rourke will represent Board of Health at meeting. All members are welcome to attend.
H. <u>Issues Regarding CIDES</u> 1. Monthly Report – April 2008	Received and placed on file.
I. <u>Other Business</u> 1. Decision Regarding Use of County Van	Motion approved to reallocate the Board of Health's van to the County for disposition as it wishes at the end of the fiscal year and to pay mileage to CUPHD instead of purchasing a new van.

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| 2. Status Report as to Ongoing Items to be Addressed at Future Board of Health Meetings | No action taken. |
| K. <u>Public Participation on Non-Agenda Items Only</u> | Rashelle Le Captain of Connecting Cultures, interpreters for the healthcare field, introduced her agency. |
| L. <u>Adjournment</u> | Meeting adjourned at 7:25 p.m. |