

**BOARD OF HEALTH**  
**Summary of Action Taken at 4/27/2010 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
A. <b><u>Call to Order</u></b>	Meeting called to order at 6:02 p.m.
B. <b><u>Roll Call</u></b>	Anderson, Huls, James, Peterson, Ramirez, Rappaport, Scholze, & Segal were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved as amended.
D. <b><u>Approval of Minutes</u></b>	March 30, 2010 minutes were approved as amended.
E. <b><u>Public Participation on Agenda Items Only</u></b>	None
F. <b><u>Correspondence and Communications</u></b>	None
G. <b><u>Smile Healthy</u></b> 1. Monthly Report – March 2010	Received & placed on file.
H. <b><u>CUPHD</u></b> 1. Administrator’s Report – April 2010	No action taken.
2. Local Health Departments Strategies Brief	Provided for information
3. CUPHD Monthly Division Reports	No action taken.
4. Discussion Regarding CUPHD Monthly Division Reports	The Board agreed it would like highlights of division activities to be included in the Administrator’s report and declined receiving paper copies of the division reports.
5. Request to Approve the West Nile Virus Prevention Grant	Motion carried to approve the West Nile Virus Prevention Grant.
6. Request to Approve Amendment to Appendix A of CUPHD/BOH Agreement	Motion carried to add the amendment to Appendix A of the CUPHD/BOH Agreement with errata changes.
7. Approval of CUPHD Invoice – March 2010	The invoice was approved for payment.
I. <b><u>Illinois Public Health Association Consultant Update</u></b>	Bob Keller will present a report and budget template at the May meeting.

J.	<u>Other Business</u> 1. Crisis Nursery Beyond Blue Program Third Quarter Report	Received & placed on file.
K.	<u>Closed Session Minutes</u> 1. March 30, 2010 7:27 p.m. 2. March 30, 2010 8:32 p.m.	Minutes were approved as presented. Closed session held. Minutes were approved as presented.
L.	<u>Public Participation on Non-Agenda Items Only</u>	None
M.	<u>Adjournment</u>	Meeting adjourned at 7:37 p.m.