| | CHAMPAIGN COUNTY BOARD OF HEALTH |
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| | Tuesday, October 23, 2012 |
| <u>Call t</u> | o Order |
| Road | The Champaign County Board of Health held a meeting on October 23, at the Champaign-Urbana Public Health District office, 201 W. Kenyon , Champaign. The meeting was called to order at 5:30 PM by President, i Scholze. |
| Roll (| Call |
| Dr. M | Upon roll call, the following Board members were found to be present: i Scholze, President, Stan James, David Thies and Krista Jones. ichael Ruffatto was in attendance at 5:35 PM and Dr. John Peterson, surer, was in attendance at 5:38 PM. Betty Segal, Secretary, was absent. |
| CUPH | Also present were Julie A. Pryde, CUPHD Administrator, Amy Roberts, ID, and Nancy Greenwalt, SmileHealthy Executive Director. |
| Appro | oval of Agenda/Addendum |
| David | Stan James made a motion to approve the October 23, 2012 agenda. Thies seconded the motion. With all in favor, the motion carried. |
| Appro | oval of Minutes |
| minut carrie | David Thies made a motion to approve the August 22, 2012 meeting es. Dr. Michael Ruffatto seconded the motion. With all in favor, the motior d. |
| <u>Publi</u> | c Participation on Agenda Items Only |
| | There was no public participation regarding agenda items. |
| <u>Corre</u> | espondence and Communications |
| | There was no correspondence. |
| <u>Smile</u> | e Healthy |
| motio schoo | Stan James made a motion to receive and place on file the August 2012 September 2012 SmileHealthy monthly reports. Krista Jones seconded the n. With all in favor, the motion carried. SmileHealthy attended a back to of program in Rantoul in September and will be at the Mahomet schools in mber. |

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54 <u>CUPHD</u> 55

56 Dr. Peterson made a motion to approve the CUPHD invoices for July 2012 57 and August 2012. David Thies seconded the motion. With all in favor, the motion 58 carried.

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60 CUPHD Monthly Reports are available on-line. Planning and Research 61 has been added to the available reports. Stan James made a motion to accept 62 and place on file. Krista Jones seconded the motion. With all in favor, the motion 63 carried.

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Old Business

The Bylaws of the Champaign County Board of Health have been
 amended. A final copy is to be given to all board members.

70 There was no new information regarding the Correction to Sewage 71 Complaints Projected for 2012-13.

There was no new information regarding the Intergovernmental
Agreement.

A new ordinance will be presented in relation to publicizing food establishment inspections. Mr. Roberts is currently receiving feedback from food establishments regarding the notices; all information will be presented to the Champaign County Board in January.

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Letters have been distributed by CUPHD regarding the Private Sewage
Program and upcoming changes.

There was no new information regarding the Potable Water Program.

8586 Other Business

There was no other business to address.

8990 Public Participation on Non-Agenda Items Only

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Due to the changes in the bylaws, upcoming meetings will be held in March, June, August and November. Copies of updated bylaws and contact information are to be distributed to the board members.

9596 Adjournment

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- 98 The meeting was adjourned at 6:01 PM.