

**BOARD OF HEALTH**  
**Summary of Action Taken at 7/29/2008 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 6:00 p.m.
B. <b><u>Roll Call</u></b>	Gowda, James, Kassem, Peterson, Rappaport, Ramirez, Scholze, and Segal were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
D. <b><u>Approval of Minutes</u></b>	June 24, 2008 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>	Provena 2007 Community Benefit Annual Report was presented. Ramirez shared information on upcoming seminars.
G. <b><u>RPC Senior Wellness Program</u></b> 1. Senior Wellness Program Quarterly Report	Received and placed on file.
H. <b><u>Treasurer's Report</u></b> 1. Invoice submitted by CUPHD for May 2008	May 2008 invoiced was approved for payment.
2. Invoice Submitted by CUPHD for June 2008	June 2008 invoiced was approved for payment.
3. Report from Budget Subcommittee	Peterson presented the FY2009 Board of Health Budget
4. FY2009 Board of Health Budget	FY2009 Board of Health Budget was approved as presented with CUPHD Budget approved as an appendix.
I. <b><u>Issues Regarding CUPHD</u></b> 1. Report from Acting CUPHD Administrator	Administrator's Report was distributed and discussed.
2. Division Monthly Reports – June 2008	No action taken.
J. <b><u>Issues Regarding CIDES</u></b> 1. Monthly Report – June 2008	No action taken.

K. **Other Business**

1. Resolution Thanking Thomas O'Rourke  
for His Years of Service

Board agreed a formal resolution should be  
prepared by Rappaport.

2. Date of August Meeting

The August meeting was canceled.

3. Status Report as to Ongoing Items to be  
Addressed at Future Board of Health  
Meetings

No action taken.

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

None

M. **Adjournment**

Meeting adjourned at 7:04 p.m.