

BOARD OF HEALTH
Summary of Action Taken at 1/6/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 5:04 p.m.
B. <u>Roll Call</u>	Anderson, James, Ramirez, Rappaport, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Public Participation</u>	None
E. <u>Issues Regarding Smile Healthy</u> 1. Approval of FY2009 Contract with SmileHealthy	The Renewal of the Participation Agreements with SmileHealthy for FY2009 was approved
F. <u>Issues Regarding CUPHD</u> 1. Approval of CUPHD Invoices for October 2008 and November 2008	October 2008 and November 2008 invoices were approved for payment.
G. <u>Other Business</u>	James requested that any future meetings be held around 5:30-6:00 p.m. to better accommodate out-of-town members.
H. <u>Adjournment</u>	Meeting adjourned at 5:11 p.m.