

BOARD OF HEALTH
Summary of Action Taken at 1/27/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:10 p.m.
B. <u>Roll Call</u>	James, Peterson, Ramirez, Rappaport, Segal, and Scholze were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	The November 25, 2008 and January 6, 2009 minutes were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>Consideration of A Method for Review of Grants & Contracts</u>	Scholze and Ramirez were assigned to begin developing a methodology for reviewing grants & contracts.
H. <u>Mental Health Board Collaboration</u>	
1. Quarterly Report from Crisis Nursery	Received and placed on file.
2. Notes from the Mental Health Board Joint Project Quarterly Planning Meeting	The Board will offer to hold a joint study session with the Mental Health Board on either February 17 th or March 17 th at 5:30 p.m.
3. Consideration of Funding Anti-Stigma Alliance at Ebertfest	The Board agreed to not provide partnership funding for the Anti-Stigma Alliance at Ebertfest
4. Issues Regarding Mental Health Board	Discussion held.
I. <u>Senior Wellness Program</u>	
1. Quarterly Report from the Regional Planning Commission	Received and placed on file.
2. FY2008 Final Expenses	Received and placed on file.
3. Issues Regarding RPC Senior Wellness Program	Discussion held.
J. <u>Issues Regarding CUPHD</u>	
1. Report from CUPHD Administrator	Discussion held.
2. Division Monthly Reports – November & December 2008	Received and placed on file.

- K. **Issues Regarding Smile Healthy**
1. Monthly Reports – November & December 2008 Received and placed on file.
- L. **Treasurer’s Report** None
- M. **Chronic Disease Management Video** Video was presented by Ramirez.
- N. **Other Business**
1. Request to Join the National Association of Local Boards of Health The Board approved joining the National Association of Local Boards of Health.
- O. **Public Participation on Non-Agenda Items Only** None
- P. **Adjournment** Meeting adjourned at 8:06 p.m.