

BOARD OF HEALTH CONTRACT SUBCOMMITTEE
Summary of Action Taken at 8/14/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. Call to Order	Meeting called to order at 4:40 p.m.
B. Roll Call	O'Rourke and Peterson were present at the meeting.
C. Approval of Agenda/Addendum	Agenda was approved.
D. Public Participation	None
E. Discussion & Recommendations Concerning Alternate Delivery Services for Board of Health Programs	Discussion was held.
F. Discussion & Recommendations Concerning Alternate Funding of Programs	Deferred to September meeting when the FY2008 Budget is known.
G. Discussion & Recommendations Regarding CUPHD Contract	Legal counsel will review & remove outdated language from proposed CUPHD contract revisions within 10 days. The Contract Subcommittee will ask the Board of Health to empower them to communicate with CUPHD regarding potential contract language changes and report back to Board in September
H. Discussion & Recommendations Regarding Proposed Contract with RPC for Senior Welfare Services	Deferred to September meeting when the FY2008 Budget is known.
I. Discussion regarding CIDES contract for FY2008	The Contract Subcommittee will ask the Board of Health to empower them to arrange a meeting with CUPHD & CIDES to invite the entities to submit proposals for the dental services contract with the Board of Health.
J. Other Business	None
K. Establishment of Next Meeting Date	O'Rourke will contact committee with date of September meeting.
L. Adjournment	Meeting adjourned at 5:41 p.m.