

BOARD OF HEALTH BUDGET 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 10:00 a.m.
B. Roll Call	Maurer and Peterson were present at the meeting.
C. Public Participation	None
D. Old Business	
1. Discussion of FY08 Board of Health Budget with Interim C-U Public Health Administrator	Discussion was held. The committee requested CUPHD provide copies of all the grants. The committee requested CUPHD provide the budget data on the total revenue received by CUPHD, the division of expenditures between CUPHD & the County, and the shortfalls that require subsidy in each program. CUPHD agreed to provide the data by the next meeting on August 21 st .
2. Discussion of FY08 Board of Health Budget incorporating proposals for senior services, clerical support, grant writing, and other initiatives	Deferred to next meeting when the requested budget information has been received.
E. New Business	
1. Recommended action to Board of Health for FY08 budget	Deferred to next meeting when the requested budget information has been received.
2. Discussion of presentation to County Board of Board of Health FY08 Budget	Deferred to next meeting.
F. Establishment of Next Meeting Date	The next meeting was schedule for August 21 st at 10:00 a.m.
G. Adjournment	Meeting adjourned at 11:11 a.m.