

**BOARD OF HEALTH CONTRACT SUBCOMMITTEE**  
**Summary of Action Taken at 10/22/07 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
A. Call to Order	Meeting called to order at 4:00 p.m.
B. Roll Call	O'Rourke and Rappaport were present at the meeting.
C. Approval of Agenda/Addendum	Agenda was approved.
D. Public Participation	None
E. Recommendations Regarding Potential CUPHD Contract Languages Changes	Discussion was held. Pryde agreed to produce an informational table on grants that affect the County. The subcommittee agreed the language under Point 10 in the contract should reflect that the Board of Health must approve any applications for new grants made on their behalf by CUPHD; grant renewals would not require new approval. The revised contract will be placed on the October Board agenda for approval. Rappaport would informally communicate with the CUPHD Board President for input on the contract.
F. Other Business	Pryde reported that she continues to work with MTD on getting bus service to the Kenyon Road facility.
G. Establishment of Next Meeting Date(s)	No additional meetings were scheduled because Peterson was not present.
H. Adjournment	Meeting adjourned at 4:49 p.m.