

**BOARD OF HEALTH**  
**Summary of Action Taken at 6/24/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
A. <b><u>Call to Order</u></b>	Meeting called to order at 6:01 p.m.
B. <b><u>Roll Call</u></b>	James, O'Rourke, Peterson, Rappaport, Scholze, Segal, and Storrs were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda and addendum were approved.
D. <b><u>Approval of Minutes</u></b>	April 28, 2008 minutes were approved as amended and May 27, 2008 minutes were approved as presented.
E. <b><u>Public Participation on Agenda Items Only</u></b>	None
F. <b><u>Crisis Nursery Perinatal Depression Program Update</u></b>	Memorandum of Understanding with Mental Health Board was approved.
G. <b><u>Correspondence and Communications</u></b>	Kassem and Gowda had communicated they would not attend the meeting.
H. <b><u>Treasurer's Report</u></b> 1. Invoice submitted by CUPHD for April 2008	April 2008 invoiced was approved for payment.
2. RPC Senior Wellness Program Invoice for Third Quarter	Provided for information only.
3. Report from Budget Subcommittee	The next Budget Subcommittee meeting was scheduled for July 29, 2008 at 4:30 p.m.
I. <b><u>Issues Regarding CUPHD</u></b> 1. Report from Acting CUPHD Administrator	Administrator's Report was distributed and discussed.
2. Division Monthly Reports – May 2008	Received and placed on file.
3. Report on CUPHD Contract	O'Rourke reported on the joint meeting with the CUPHD Board.
J. <b><u>Issues Regarding CIDES</u></b> 1. Monthly Report – May 2008	Received and placed on file.
K. <b><u>Other Business</u></b> 1. Assignment of Monitoring Responsibilities for Board Members	Rappaport distributed a list of monitoring assignments.

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| 2. Date of August Meeting   | The August meeting was tentatively scheduled for August 19, 2008. |
| 3. Status Report as to Ongoing Items to be Addressed at Future Board of Health Meetings | No action taken.  |
| L. <b><u>Public Participation on Non-Agenda Items Only</u></b>                          | None  |
| M. <b><u>Adjournment</u></b>  | Meeting adjourned at 7:10 p.m.                                    |