

**BOARD OF HEALTH**  
**Summary of Action Taken at 2/24/2009 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 6:00 p.m.
B. <b><u>Roll Call</u></b>	Gowda, James, Peterson, Ramirez, Rappaport, Segal, and Scholze were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
D. <b><u>Approval of Minutes</u></b>	The January 27, 2009 minutes were approved as amended.
E. <b><u>Public Participation on Agenda Items Only</u></b>	None
F. <b><u>Correspondence and Communications</u></b>	The Mental Health Board plans to hold a joint study session with the Board of Health on March 17, 2009.
G. <b><u>Treasurer's Report</u></b> 1. Approval of CUPHD Invoice for December 2008	December 2008 invoice approved for payment.
H. <b><u>Issues Regarding CUPHD</u></b> 1. Report from CUPHD Administrator	Pryde presented her report and would bring a request to revise the CUPHD budget for the remainder of the contract year. The Board scheduled a Budget Committee meeting on March 17, 2009 at 5:00 p.m.
2. Division Monthly Reports	Received and placed on file.
I. <b><u>Issues Regarding RPC Senior Wellness Program</u></b>	No action taken.
J. <b><u>Issues Regarding Crisis Nursery Perinatal Depression</u></b>	The next Quarterly Planning Meeting between Mental Health Board & Board of Health representatives would be held on February 26, 2009 at 10:00 a.m.
K. <b><u>Issues Regarding Smile Healthy</u></b> 1. Monthly Report	Received and placed on file. The Board directed Bork to contact RPC about the rural transportation survey.

L. **Other Business**

1. Follow-Up Report from Ramirez and Scholze Regarding Grant Process

The Board agreed Ramirez and Scholze should continue developing the forms and procedure to be used to evaluate Board of Health programs and funding requests, using the Mental Health Board documents as a template.

M. **Public Participation on Non-Agenda Items Only**

None

N. **Adjournment**

Meeting adjourned at 7:50 p.m.