

BOARD OF HEALTH
Summary of Action Taken at 5/26/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 6:00 p.m.
B. <u>Roll Call</u>	Gowda, James, Kassem, Peterson, Ramirez, Rappaport, Scholze, and Segal were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Approval of Minutes</u>	March 31, 2009 & April 28, 2009 minutes were approved as amended.
E. <u>Public Participation on Agenda Items Only</u>	None
F. <u>Correspondence and Communications</u>	None
G. <u>Treasurer's Report</u> 1. Distribution of Public Health Levy for FY2009	Provided for information.
2. Approval of CUPHD Invoice for March 2009	March 2009 invoice approved for payment.
H. <u>Budget Requests for FY2010 Funding</u> 1. CUPHD – Presentation	Presentation was made by Julie Pryde and Andrea Wallace.
2. Smile Healthy – Presentation	Presentation was made by Nancy Greenwalt.
3. RPC Senior Services – Written Request	RPC written request was received.
4. Mental Health Board Crisis Nursery Program – Written Request	MHB written request was received.
I. <u>Issues Regarding CUPHD</u> 1. Report from CUPHD Administrator	No action taken.
2. Division Monthly Reports	No action taken.
J. <u>Issues Regarding Smile Healthy</u> 1. Monthly Report	No action taken.

K. **Other Business**

1. Update on Environmental Health Fees

No action taken.

2. Date of June Meeting

The next Board of Health meeting is June 23, 2009 at 6:00 p.m.

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

None

M. **Adjournment**

Meeting adjourned at 8:27 p.m.